



CULTURAL FUNDING ADVISORY COMMITTEE MEETING
MONDAY, OCTOBER 28, 2019
4:00 – 8:15 PM
CITY HALL
CITY COUNCIL CHAMBERS
280 MADISON AVENUE NORTH
BAINBRIDGE ISLAND, WA 98110

CULTURAL FUNDING ADVISORY COMMITTEE
2020-21 FUNDING CYCLE
AGENDA

MEMBERS: JIM CASH SAL DEROSALIA
BECKY CROOK STEVE RABAGO
TARA DECOSTER DIANE URBAITE-SOSONKINA

LIAISONS: COUNCILMEMBER RASHAM NASSAR
COUNCILMEMBER LESLIE SCHNEIDER

ALSO ATTENDING: ANNE KATAHIRA, THE GIVING PRACTICE

MEETING GOALS

- APPLICANTS HAVE OPPORTUNITY TO PRESENT 2-3 KEY ELEMENTS OF THEIR PROPOSALS TO CFAC
- CFAC MEMBERS HAVE OPPORTUNITY TO ASK QUESTIONS ABOUT APPLICANT PROPOSALS AND APPLICANTS HAVE OPPORTUNITY TO ADDRESS THEM

4:00 – 4:10 CALL TO ORDER
APPROVE AGENDA
DISCLOSE CONFLICTS OF INTEREST
APPROVE MEETING MINUTES FROM OCTOBER 14, 2019

4:10 – 6:00 APPLICANT PRESENTATIONS
(10 MINUTES PER APPLICANT—5-MINUTE PRESENTATION BY EACH APPLICANT, FOLLOWED BY 5 MINUTES OF QUESTIONS AND ANSWERS BETWEEN COMMITTEE MEMBERS AND APPLICANT)

6:00 – 6:30 BREAK

6:30 – 8:10 APPLICANT PRESENTATIONS (CONTINUED)
(10 MINUTES PER APPLICANT—5-MINUTE PRESENTATION BY EACH APPLICANT, FOLLOWED BY 5 MINUTES OF QUESTIONS AND ANSWERS BETWEEN COMMITTEE MEMBERS AND APPLICANT)

8:10 – 8:15 NEXT MEETING DATES AND TOPICS
NOVEMBER 4 AND NOVEMBER 6 (IF NEEDED) – DELIBERATIONS

8:15 ADJOURN

For special accommodations, please contact Roz Lassoff
206-780-8624 or at rlassoff@bainbridgewa.gov

