



CITY OF
BAINBRIDGE ISLAND

CULTURAL FUNDING ADVISORY COMMITTEE MEETING
MONDAY, SEPTEMBER 9, 2019
CITY HALL
COUNCIL CONFERENCE ROOM
280 MADISON AVENUE NORTH
BAINBRIDGE ISLAND, WA 98110

MINUTES

MEMBERS: Jim Cash Sal DeRosalia
Becky Crook Steve Rabago
Tara DeCoster Diana Urbaite-Sosonkina

LIAISONS: Councilmember Rasham Nassar
Councilmember Leslie Schneider

ALSO ATTENDING: Anne Katahira, The Giving Practice

The meeting was called to order at 6:09 pm.

The agenda for the meeting was approved. The Cultural Funding Advisory Committee (CFAC) members (the "committee") introduced themselves to one another. There were no conflicts of interest disclosed.

The committee received a training on the Public Records Act and Open Public Meetings Act led by Robbie Sepler, Deputy City Attorney.

Anne Katahira, consultant with The Giving Practice, facilitated the remainder of the meeting beginning with an overview of committee roles and responsibilities, along with an overview of the RFP and the process.

The committee reviewed upcoming meeting dates, discussed the purpose of a community review panel, expectations and ground rules for a successful process.

The committee reviewed the eligibility requirements for applicants and received a brief introduction to elements of a successful grant review process.

The next meeting will be held on October 14, 2019 to discuss the committee's initial feedback on proposals.

The meeting was adjourned at 8:27 pm.

Liaison