CITY OF
BAINBRIDGE ISLAND

CULTURAL FUNDING ADVISORY COMMITTEE MEETING
MONDAY, OCTOBER 14, 2019
CITY HALL
COUNCIL CONFERENCE ROOM
280 MADISON AVENUE NORTH
BAINBRIDGE ISLAND, WA 98110

MINUTES

MEMBERS PRESNT:	Tara DeCoster	Steve Rabago
	Sal DeRosalia	Diana Urbaite-Sosonkina

LIAISONS: Councilmember Rasham Nassar
Councilmember Leslie Schneider

ALSO ATTENDING: Anne Katahira, The Giving Practice

ABSENT: Jim Cash
Becky Crook

Anne Katahira called the meeting to order at 6:02 PM.

The Cultural Funding Advisory Committee (CFAC) members (the "Committee") approved the agenda for the meeting. There were no conflicts of interest disclosed.

The Committee approved minutes from its September 9, 2019 meeting.

Anne Katahira reviewed the goals of the meeting and format for the initial discussion of proposals and capturing outstanding questions for applicants.

The Committee held an initial discussion of proposals and identified follow-up questions for applicants.

The Committee reviewed upcoming meeting dates and the process for soliciting answers from applicants to the questions about proposals identified at the meeting.

The next meeting will be held on October 28, 2019 to hear presentations from applicants and ask any follow-up questions of them.

The meeting was adjourned at 8:04 PM.

Liaison