

**Cultural Funding Advisory Committee
2018-19 Funding Cycle
Agenda**

Members: Connie Bye
Kate Camber
James Cash
Becky Crook
Jen Kochenash
Helen (Kami) Lee
Diane Walker

Chair: Councilmember Wayne Roth

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

6:00 – 6:10 Call to Order
Approve Agenda
Disclose Conflicts of Interest
Approve Meeting Minutes from November 1, 2017

6:10 – 9:40 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)

9:40 – 9:45 Next Meeting Dates and Topics
November 13, 2017 - Deliberations

9:45 Adjourn



CULTURAL FUNDING ADVISORY COMMITTEE
MEETING
WEDNESDAY, NOVEMBER 1, 2017
CITY HALL
COUNCIL CONFERENCE ROOM
280 MADISON AVENUE NORTH
BAINBRIDGE ISLAND, WA 98110

MINUTES

Members Present: Connie Bye Jen Kochenash
 Kate Camber Helen (Kami) Lee
 James Cash Diane Walker
 Becky Crook

Chair: Councilmember Wayne Roth

Also Attending: Anne Katahira, The Giving Practice

Councilmember Chair Wayne Roth called the meeting to order at 6:00 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 October 16, 2017 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 November 6, 2017 to hear presentations from applicants and ask any follow-up questions of them.

The meeting was adjourned at 8:26 PM.

Wayne Roth, Chair