



CULTURAL FUNDING ADVISORY COMMITTEE MEETING
MONDAY, NOVEMBER 20, 2017
6:00 – 8:00 PM
CITY HALL
CITY COUNCIL CHAMBERS
280 MADISON AVENUE NORTH
BAINBRIDGE ISLAND, WA 98110

CULTURAL FUNDING ADVISORY COMMITTEE
2018-19 FUNDING CYCLE
AGENDA

MEMBERS: 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

MEETING GOALS

- CFAC MEMBERS CONTINUE TO DISCUSS PROPOSALS
- CFAC MEMBERS DEVELOP FINAL FUNDING RECOMMENDATIONS FOR COUNCIL CONSIDERATION

6:00 – 6:10 CALL TO ORDER
APPROVE AGENDA
DISCLOSE CONFLICTS OF INTEREST
APPROVE MEETING MINUTES FROM NOVEMBER 13, 2017

6:10 – 7:55 DISCUSS PROPOSALS AND DEVELOP FINAL FUNDING
RECOMMENDATIONS

7:55 – 8:00 NEXT MEETING DATES AND TOPICS
NOVEMBER 28, 2017 – CITY COUNCIL MEETING: COUNCIL CONSIDERS
CFAC RECOMMENDATIONS. *ATTENDANCE IS NOT REQUIRED.*

8:00 ADJOURN



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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 November 6, 2017 meeting.

The Committee discussed proposals and began developing funding recommendations for Council consideration.

The next meeting will be held on November 20, 2017 to complete deliberations and develop final funding recommendations.

The meeting was adjourned at 8:00 PM.

Wayne Roth, Chair