



**SPECIAL MEETING of the  
FUNDING ADVISORY COMMITTEE (FAC)**

**Monday, October 23, 2017; 6pm**

Oakland City Hall (One Frank Ogawa Plaza)

**Civic Design Lab-9<sup>th</sup> Floor**

**AGENDA**

1. **Call to Order/Determination of Quorum**
2. **Open Forum (total time available: 20 minutes)**
3. **Approval of Minutes of Regular Meeting of FAC on July 12, 2017**
4. **ACTION ITEM:** *Amend CFP FY17-18 grants resolution #86899 to award Individual artist applicant **Larry Batiste** \$3,500 award.*
5. **Staff Report:** Denise Pate
6. **Manager's Report:** Roberto Bedoya, Cultural Affairs Manager
7. **DISCUSSION ITEM:** FY18-19 allocation plan
8. **Cultural Plan Update:** Vanessa Whang, Cultural Plan Lead Consultant

**Attachments:**

- MINUTES of July 12, 2017 Regular FAC Meeting
- FY17-18 Ranking-Individual Artist Project

RSVP-REGRETS ONLY –To Denise Pate (510) 238-7561 or [dpate@oaklandnet.com](mailto:dpate@oaklandnet.com)



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