



CULTURAL AFFAIRS COMMISSION

FUNDING ADVISORY COMMITTEE MEETING

Wednesday, January 27, 2010

5:30 – 7:30 PM

CITY HALL, Hearing Room 2

(One Frank Ogawa Plaza, 1st Floor)

A G E N D A

1. **Call to Order / Determination of Quorum**
2. **Open Forum** (*total time available: 15 minutes*)
3. **Oral Reports from Chair and Staff**
 - Jenny Louie, Chair
 - Kathy Littles, Coordinator Report on Cultural Funding Program
4. **Action Item** – Approval of July 8, 2009 Meeting Minutes
5. **Action Item** - Approval of September 17, 2009 Retreat Meeting Minutes
6. **Action Item** - Approval of October 4, 2009 Meeting Minutes
7. **Discussion** – Review of Cultural Funding Program 2010 Panel process
8. **Discussion and Action Item**- Nomination of Co-Chair, Khan Wong
9. **Agenda Building** – Goals for 2010-2011, Change of grant calendar, Fiscal Sponsor
10. **Announcements**- Next FAC meeting – April 7, 2010
11. **Adjourn**

Attachments/Handouts:

- October 14, 2009 Meeting Minutes

RSVP – REGRETS ONLY – TO KATHY LITTLES
(510) 238-7561 or klittles@oaklandnet.com

♿ This meeting is wheelchair accessible. To request materials in alternative formats, or to request an ASL interpreter, or assistive listening device, please call the Planning Department at 510-238-3941 or TDD 510-238-3254 at least three working days before the meeting. Please refrain from wearing scented products to this meeting so attendees who may experience chemical sensitivities may attend. Thank you.
City Hall, 1 Frank H. Ogawa Plaza, 9th Floor.