



CULTURAL AFFAIRS COMMISSION

FUNDING ADVISORY COMMITTEE MEETING

Wednesday, May 12, 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
4. **Action Item** – Approval of January 27, 2010 Meeting Minutes
5. **Discussion and Action Item** – Approval of Suki O’Kane as new member of Funding Advisory Committee
6. **Discussion and Action Item** – Approval of Ted Russell as new member of Funding Advisory Committee
7. **Discussion and Action Item** – Renewal of second term for Nives Wetzel de Cediél
8. **Agenda Building** – 2010-2011 Grant allocation, Future Special Meeting to Allocate Funds, City of Oakland 2010-2011 budget, Change of grant calendar, Fiscal Sponsorship
9. **Announcements**- Next FAC meeting – July 14, 2010
10. **Adjourn**

Attachments/Handouts:

- January 27, 2010 Meeting Minutes
- 2010-2011 Cultural Funding Program Panel Scores and Ranking in Individual Artist Project, Organization Project Support, Art in the Schools and Organizational Assistance
- Resumes for FAC nominees Suki O’Kane and Ted Russell

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.