



CULTURAL AFFAIRS COMMISSION
FUNDING ADVISORY COMMITTEE

Wednesday, July 14, 2010

4:00 – 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. **Action Item** – Approval of May 12, 2010 Regular Meeting Minutes
4. **Action Item** – Approval of June 3, Special Meeting Minutes
5. **Action Item** – Approval of 2011-2012 Revised Application and Submission Procedures
6. **Discussion and Action Item** – Proposed Change to 2011-2012 Application Calendar to Reflect Budget Cycle
7. **Discussion and Action Item** – Replacement of FAC Member Shalonda Ingram
8. **Discussion and Action Item** – Discussion and Approval of Ebony Mckinney as a new Member of the Funding Advisory Committee
9. **Overview of Allocation Procedures**
-Jenny Louie, Chair
10. **Allocation of 2010-2011 Cultural Funding Program grant funds**
 - Individual Artist Project
 - Organization Project
 - Art in the Schools
 - Organizational Assistance
11. **Announcements**- Next FAC meeting – October 13, 2010
12. **Adjourn**

Attachments/Handouts:

- May 12, 2010 Regular Meeting Minutes
- June 3, 2010 Special Meeting Minutes
- 2010-2011 Review Panelists Recommendations and Guidelines
- 2010-2011 Cultural Funding Program Panel Scores and Ranking in Individual Artist Project, Organization Project Support, Art in the Schools and Organizational Assistance

(OVER)

- Funding Advisory Committee Governance Document
- Funding Advisory Committee Bios and Terms
- Proposed 2011-2012 Cultural Funding Program Application Calendar
- Ebony Mckinney Resume

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.