



CULTURAL AFFAIRS COMMISSION

FUNDING ADVISORY COMMITTEE MEETING

Wednesday, October 14, 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 & Khan Wong – Co-Chair Report, Funding Advisory Committee
 - Nicole Neditch, Coordinator Report on Cultural Funding Program
4. **Action Item** – Approval of July 14, 2010 Meeting Minutes
5. **Action Item** – Approval of 2011 Funding Advisory Committee Calendar
6. **Discussion** – Review of Cultural Funding Program 2010/11 Funding allocation process
7. **Discussion** – Online Grant Systems
 - Suki O’Kane, Funding Advisory Committee Member
8. **Discussion and Action Item**- Nomination of Co-Chair
9. **Agenda Building** – Goals for upcoming year, Streamlining of Grant Process, Retreat, Recruitment
10. **Announcements**- Next FAC meeting – January 13, 2010
11. **Adjourn**

Attachments/Handouts:

- July 14, 2010 Meeting Minutes
- 2011 Funding Advisory Committee Meeting Calendar
- Funding Advisory Committee Roster

RSVP – REGRETS ONLY – TO NICOLE NEDITCH
(510) 238-7561 or neditch@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.