



**CULTURAL AFFAIRS COMMISSION
FUNDING ADVISORY COMMITTEE
SPECIAL MEETING**

Monday, December 13, 2010
4PM – 8PM

Hearing Room 4

Oakland City Hall, One Frank Ogawa Plaza, 2nd Floor

AGENDA

- 4:00 – 4:15** **Welcome / Overview of Special Meeting**
- 4:15 – 5:30** **Discussion Item** – Allocation Process & Funding Goals
- Ideas to discuss:**
- Funding Caps
 - Percentage of Awards Given
 - Flat award amounts - e.g. Individual Artist Project as a model
 - Grant Categories
 - Method of recommending awards
- 5:30 – 6:00** **Break for Dinner**
- 6:00 – 6:45** **Continue Discussion Item** – Allocation Process & Funding Goals
- 6:45 – 7:00** **Discussion Item** – Review Appeals Process
- 7:00 – 7:45** **Discussion Item** – Setting up a professional services agreement with an outside agency to handle contracts and payments.
- 7:45 – 8:00** **Discuss potential recommendations to Cultural Affairs Commission, Closure, Evaluations**
- 8:00** **Adjourn**

Attachments/Handouts:

- CFP 10/11 Guide to All Programs
- 5-Year Statistics Chart – average number of applications received, request amounts, number of grants given, percentage funded (all by category)
- Appeals Process

RSVP – REGRETS ONLY – TO NICOLE NEDITCH
510-238-7561 or nneditch@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.