



CULTURAL AFFAIRS COMMISSION
FUNDING ADVISORY COMMITTEE
SPECIAL MEETING

Monday, July 11, 2011

5:30PM – 7:30PM

Hearing Room 2

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

AGENDA

1. **Call to Order / Determination of Quorum**
2. **Open Forum** (*total time available: 15 minutes*)
3. **Welcome / Overview of Special Meeting**
4. **Discussion Item** – Oral report regarding the FY11/12 Adopted Policy Budget
5. **Discussion Item** – Implications of staffing reductions
6. **Discussion & Action Item** – Propose a steering committee to help guide 11/12 grant process
7. **Action Item** – Review and Approve Second Year of a Two-Year Award in the Funding Category of Organizational Assistance in an Amount Totaling \$516,381.35 from the General Fund to 18 Cultural Arts Organizations.
8. **Action Item** – Set the next date for a follow up Funding Advisory Committee Meeting.
9. **Announcements**
10. **Adjourn**

Attachments/Handouts:

- FY 10-11 and FY 11-12 Organizational Assistance Grants

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.