



CULTURAL AFFAIRS COMMISSION
FUNDING ADVISORY COMMITTEE

Wednesday, January 11, 2012

5:30 – 7:30 PM

CITY HALL, Hearing Room 2

1 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. **Welcome and Introduction New FAC member**—Anyka Barber,
4. **Action Item**- Approval of December 15, 2011 minutes
5. **Discussion Item: Staff Report**
-Steven Huss, Cultural Arts Manager. Report on Cultural Funding Process for FY12-13
6. **Action Item – Proposed formation of FAC subcommittee to assess options for contracting out Cultural Funding Program panel review and grant disbursement process vs. prospects of continuing administration by staff**
7. **Discussion Item** – Review/evaluation of December 15, 2011 Allocation meeting
8. **Discussion Item** - Fill current FAC vacancy; discussion of possible candidates
9. **Announcements**- Next FAC meeting – April 11, 2012
10. **Adjourn**

Attachments/Handouts:

-December 15, 2011 Meeting Minutes

-FY11-12 Grant Award Recommendations

**RSVP – REGRETS ONLY – TO DENISE PATE-PEARSON
(510) 238-7561 or dpate@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.**