



CULTURAL AFFAIRS COMMISSION
FUNDING ADVISORY COMMITTEE
Monday, August 8, 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 Meeting**
4. **Action Item** – Approval of July 11, 2011 Special Meeting Minutes
5. **Discussion Item** – Update on the FY 2011/2012 Adopted Policy Budget and how it affects administration of the CFP.
6. **Discussion & Action Item** – Additional clause to the Organizational Assistance contracts that requires grantees to volunteer service to assist the CFP when needed.
7. **Discussion & Action Item** – New FAC requirement to serve on minimum of one panel per FY
8. **Action Item** – Review and Approve Revised FY 2011/2012 Calendar
9. **Action Item** – Review and Approve FY 2011/2012 Panel Review Process Document.
10. **Announcements**
11. **Adjourn**

Attachments/Handouts:

- July 11, 2011 Meeting Minutes
- Revised FY 2011/2012 Calendar
- FY 2011/2012 Panel Review Process Document

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.