



CITY OF OAKLAND
FUNDING ADVISORY COMMITTEE

Wednesday, October 10, 2012 5:30 – 7:30 PM
CITY HALL, Hearing Room 2
1 Frank Ogawa Plaza, 1st Floor

AGENDA

1. **Call to Order/Determination of Quorum**
2. **Open Forum** (total time available: 15 minutes)
3. **ACTION ITEM #1: Approval of Minutes:** Meetings of December 15, 2011 (special meeting), January 11, 2012, July 11, 2012, and August 7, 2012 (special meeting)
4. **Discussion Item:** Welcome new Funding Advisory Committee member Adam Fong
5. **Discussion Item:** Budget Update - Steven Huss, Cultural Arts Manager
6. **Overview of Panels, Panelists, and Allocation Procedures**
-Denise Pate, Interim Cultural Funding Program Coordinator
7. **Allocation of 2012-13 Cultural Funding Program Grant Funds**
 - Individual Artist Project
 - Organization Project
 - Artists in the Schools
 - Organizational Assistance (Year 1)
8. **ACTION ITEM #2:** Review and approve Fiscal Year 2012-13 funding recommendations
9. **Announcements:**
Life Enrichment Committee Meeting
City Council Meeting

ATTACHMENTS/HANDOUTS:

- FY2012-13 Cultural Funding Program Applicants and Descriptions
- FY2012-13 Cultural Funding Program Panel Scores and Ranking in Individual Artist Project, Organization Project, Artists in the Schools, and Organizational Assistance
- Panelist Biographies
- MINUTES: December 15, 2011, January 12, 2012, August 7, 2012 (Special Meeting), and July 11, 2012.
- Revised FY2012-13 Cultural Funding Program Calendar
- RESUME: Adam Fong

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.