



CULTURAL AFFAIRS COMMISSION
FUNDING ADVISORY COMMITTEE MEETING
SPECIAL MEETING MINUTES

Tuesday, August 7, 2012
CITY HALL, Hearing Room 1
(One Frank Ogawa Plaza, 1st Floor)

1. **Call to Order / Determination of Quorum**

A special meeting of the Funding Advisory Committee (FAC) was held in City Hall, Hearing Room 1, located at One Frank Ogawa Plaza, 1st Floor, Oakland, CA 94612. The meeting convened at 5:44 pm with a quorum. Co-chair Khan Wong chaired the meeting.

Present: Anyka Barber, Suki O’Kane, Ted Russell, Khan Wong, Lori Zook
Absent: None
Staff: Steven Huss, Cultural Arts Manager

2. **Open Forum** – There were no speakers.

3. **Voting Item** – **Appoint nominees Dr. Woody Carter and Adam Fong to the Funding Advisory Committee.** Committee members praised the qualifications of the nominees, noting Dr. Carter’s extensive experience as a grantmaker, and Mr. Fong’s diverse background in arts production and presentation. **Motion: L. Zook moved to appoint Dr. Woody Carter and Adam Fong to the Funding Advisory Committee for three-year terms to begin on 10/10/12 and end on 10/10/15. T. Russell seconded. All in favor. MOTION CARRIED.**

4. **Announcements** – The next meeting of the FAC will be held on October 10, 2012.

5. **Adjourn** – Meeting was adjourned at 5:47 p.m.