

CULTURAL AFFAIRS COMMISSION

FUNDING ADVISORY COMMITTEE MEETING

Wednesday, October 14, 2009

5:30 - 7:30 PM

CITY HALL, Hearing Room 2

(One Frank Ogawa Plaza, 1st Floor)

AGENDA

- 1. Call to Order / Determination of Quorum
- **2. Open Forum** (total time available: 15 minutes)
- 3. Oral Reports from Chair and Staff
 - -Kathy Littles Report on Cultural Funding Program
- **4.** Action Item Approval of July 8, 2009 Meeting Minutes
- **5.** Action Item Approval of September 17, 2009 Retreat Meeting Minutes
- **6.** <u>Discussion and Action Item</u> Review of Cultural Funding Program grant allocation formula
- 7. <u>Discussion and Action Item</u> Review of Cultural Funding Program Project Extension Policy
- 8. Discussion and Action Item- Nomination of Co-Chair, Khan Wong
- 9. Agenda Building Goals for 2010-2011
- 10. Announcements Next FAC meeting January 27, 2010

11. Adjourn

Attachments/Handouts:

- July 8, 2009 Meeting Minutes
- September 17, 2009 Retreat Meeting Minutes
- 2010 Funding Advisory Committee Meeting Calendar
- 2010-2011 Grant allocation Formula, Grantee Contract Extension Policy

RSVP - REGRETS ONLY - TO KATHY LITTLES (510) 238-7561 or <u>klittles@oaklandnet.com</u>

& This meeting is wheelchair accessible. To request materials in alternative formats, or to request an ASL interpreter, or assistive listening devise, 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.