



CULTURAL AFFAIRS COMMISSION
FUNDING ADVISORY COMMITTEE MEETING
SPECIAL MEETING

Monday, September 15, 2008

5:00 PM– 6:00 PM

CITY HALL, Hearing Room 2

(One 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. **Action Item** – Approve August 16, 2008, FAC Retreat Minutes
4. **Discussion Item** – Revision of Art in the Schools (AIS) Evaluation Criteria
5. **Action Item** – Approve 2009-2010 AIS Evaluation Criteria
6. **Discussion Item** – Organization Project application review process
7. **Action Item** – Approve Organization Project application review process
8. **Announcements**
Next FAC meeting – October 8, 2008
9. **Adjourn**

Attachments/Handouts:

- Retreat Minutes from August 16, 2008
- 2008-2009 Art in the Schools Evaluation Criteria
- Proposed 2009-2010 Art in the Schools Evaluation Criteria

RSVP – REGRETS ONLY – TO KATHY LITTLES
(510) 238-7561 or klittles@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, Oakland, CA 94612