

CULTURAL AFFAIRS COMMISSION

FUNDING ADVISORY COMMITTEE MEETING

Wednesday, July 9, 2008

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
 - -Approval of 2008-09 Grants
 - -Life Enrichment Committee Report
 - -Art in the Schools and District Equity- CFP Strategy Meeting with grantees
 - -Fall Application Workshop Schedule
 - -Oakland Art Day, Friday, 3, 2008
- **4. Action Item** Approval of April 9, 2008, Regular Meeting Minutes
- 5. Oral Report and Discussion Item Summer meeting with grantees
- **6.** <u>Discussion Item</u> FAC retreat date, location and topics:
 - -Art in the Schools district equity/distribution of services
 - -Revisit materials provided to FAC to consider appeal
 - -Grantee contract extension
 - -Possible elimination of Organization Project Support hiatus
 - -Grant support to smaller and emerging organizations
- 7. Announcements

Next FAC meeting – October 8, 2008

8. Adjourn

Attachments/Handouts:

- Meeting Minutes from January 9, 2008

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, Oakland, CA 94612