



CULTURAL AFFAIRS COMMISSION
FUNDING ADVISORY COMMITTEE MEETING

Wednesday, January 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**
 - 2008-2009 Applications Received
 - ArtSource Newsletter
 - FAC Recruitment
 - Theater First Grant Structure Concerns
4. **Informational Item** – Review Recommendations for Panelists for the Fiscal Year 2008-2009 Cultural Funding Program Panels
5. **Action Item** – Approval of November 13, 2007 Special Meeting Minutes
6. **Action Item** – Approval of Jenny Louie for FAC Chair
7. **Discussion and Action Item** – Explanation of Co-Chair duties, nomination and vote of Co-chair.
8. **Agenda Building/Next Steps**
FAC Recruitment
9. **Announcements**
Next FAC meeting – April 9, 2008
10. **Adjourn**

Attachments/Handouts:

-2008-2009 Panelist List

RSVP – REGRETS ONLY – TO KATHY LITTLES
510/238-7561 or klittles@oaklandnet.com

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