



**REGULAR MEETING OF THE FUNDING ADVISORY COMMITTEE (FAC)
Wednesday, January 8, 2020; 6pm. Oakland City Hall, Hearing Room 2**

AGENDA

Call to Order/Determination of Quorum

Open Forum (total time available: 25 minutes)

ACTION ITEM #1 Approval of MINUTES of Special Meeting of November 26, 2019

MANAGER’S REPORT Roberto Bedoya, Manager
Cultural Affairs Division

COORDINATOR’S REPORT Denise Pate, Coordinator
Cultural Funding Program

ACTION ITEM #2

Appoint two (2) new members to the Funding Advisory Committee to serve terms that begin in January 2020 and end January 2023.

- ACTION ITEM 2A: Member to replace Barbara Mumby Huerta
- ACTION ITEM 2B: Member to replace Nicole Kyauk

DISCUSSION ITEM #1

FY20-21 New guidelines and scoring criteria for Organization Project and Art-in-the Schools combined category.

DISCUSSION ITEM #2

FY20-21 Midcycle Budget Adjustment

ANNOUNCEMENTS

The next Regular Meeting of the Funding Advisory Committee will be held **April 8, 2020**; 6pm at Oakland City Hall, Hearing room 2.

ADJOURN

ATTACHMENT:

- MINUTES of Special Meeting of the Funding Advisory Committee of November 26, 2019

♿ This meeting is wheelchair accessible. To request materials in alternative formats, or to request an ASL interpreter, or assistive listening device, please call Cultural Funding Coordinator Denise Pate at 510-238-7561 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.