



REVISION

REGULAR MEETING OF THE FUNDING ADVISORY COMMITTEE (FAC)

Wednesday, October 9, 2019; 6pm. Oakland City Hall, Hearing Room 2

AGENDA

Call to Order/Determination of Quorum

ACTION ITEM #1

Approval of MINUTES of Regular Meeting of July 10, 2019

OPEN FORUM HAS BEEN MOVED TO AFTER DISCUSSION ITEM #1

MANAGER'S REPORT

Roberto Bedoya, Manager
Cultural Affairs Division

COORDINATOR'S REPORT

Denise Pate, Coordinator
Cultural Funding Program

DISCUSSION ITEM #1:

Proposed changes to FY2020-21 Cultural Funding structure and guidelines

- Suspend the Artists-in-Schools category from the FY2020-21 Cultural Funding Program.
- Accept applications from projects that reflect arts education and school residencies, in light of the suspension of the AIS category
- Increase FY2020-21 Individual Artist Project award amount to \$7,000 each beginning in FY2020-21.
- Discussion to increase FY2020-21 Organizational Assistance grantee awards (2nd year awards), with available funds.

Open Forum (total time available: 25 minutes)

ACTION ITEM #1

Motion to appoint **Adriana Griñó** of the Kenneth Rainin Foundation to three-year FAC term, starting October 2020. (Replacing FAC member Shelley Trott)

ACTION ITEM #2

Motion to appoint **Indi McCCasey** of the Alameda County Office of Education to three-year FAC term, starting January 2020. (Replacing FAC member Nicole Kyauk)

ACTION ITEM #3

Motion to appoint **Jaren Bonillo** of the San Francisco Arts Commission to three-year FAC term, starting January 2020. (Replacing FAC member Barbara Mumby-Huerta).

ANNOUNCEMENTS

- Meeting of the Oakland City Council for final approval of the FY19-20 Cultural Funding Awards is **Tuesday, October 15, 2019; 5:30 pm**. City Council Chambers
- There will be a Special Meeting of the Funding Advisory Committee-TBD November
- The next Regular Meeting of the Funding Advisory Committee is scheduled for **January 11, 2020; 6pm**.

ADJOURN

ATTACHMENTS:

- ✓ RESUME: Adriana Griñó
- ✓ RESUME: Indi McCCasey
- ✓ RESUME: Jaren Bonillo
- ✓ MINUTES of Special Meeting of the Funding Advisory Committee of July 10, 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.