



**Agenda**      **Regular Meeting of the Santa Fe  
Film and Digital Media Council  
December 3, 2024 at 10:00 AM  
Meeting Virtually**

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**Procedures for Santa Fe Film and Digital Media Council Meeting**

Join on Zoom: <https://santafenm.gov.zoom.us/j/89018485376?pwd=TkZLL3pMTzEzT2dQYXZoOVArek1adz09>  
Meeting ID: 890 1848 5376  
Passcode: 127981

The agenda and packet for the meeting will be posted at  
<https://santafenm.portal.civicclerk.com/>

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Approval of Minutes
  - a. Approval of the Minutes from the Oct 1, 2024 Santa Fe Film and Digital Media Council  
- ,
5. Presentations
  - a. NMMAC Update (Mateo Frazier EDD, Acting Executive Director, NMMAC, Mateo.Frazier@edd.nm.gov) - ,
  - b. SFiFF Debrief (Stephanie Love-Riner, Festival Director, stephanie@santafe.film, Liesette Bailey, Executive Director, liesette@santafe.film) - ,
6. Reports
7. Updates
  - a. Santa Fe Film Office Update (Jennifer LaBar-Tapia, Santa Fe Film Commioner, jlabar@sffo.film) - ,

8. Discussion Items

- a. Strategic Action Plan (SAP) Working Groups Updates (Gay Dillingham, Chair, Film & Digital Media Council: [gayd@cncs.com](mailto:gayd@cncs.com)) - ,

9. Matters from the Public

10. Matters from the Committee

- a. Matters from the Chair (Gay Dillingham, Chair, Film & Digital Media Council: [gayd@cncs.com](mailto:gayd@cncs.com)) - ,

11. Matters from Staff

12. Next Meeting: January 7, 2025

13. Adjourn

Persons with disabilities in need of additional accommodations, contact the City Clerk's office at 505-955-6521, five (5) working days prior to meeting date.