



AGENDA

FILM AND DIGITAL MEDIA
COMMISSION
JUNE 07, 2022
10:00 AM
ROUNDHOUSE
CONFERENCE ROOM
500 MARKET STREET, 2ND
FLOOR

PROCEDURES FOR FILM AND DIGITAL COMMITTEE MEETING

Written Public Comment: Members of the public may submit written comments on legislation by clicking on the comment bubble to the right of the meeting on the public portal at <https://santafe.primegov.com/public/portal> three hours prior to the start of the meeting.

The agenda and packet for the meeting will be posted at <https://santafe.primegov.com/public/portal>.

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF AGENDA**
4. **APPROVAL OF MINUTES**
 - a. Approval of Minutes from May 3rd of 2022, Film and Digital Media Commission.
5. **PRESENTATIONS**
 - a. Strategic Plan Update (Valerie “Val” Alarcon, VIA Consulting LLC, valeriaalarcon.via@gmail.com)
 - b. Update from the Santa Fe Film Office (Jennifer LaBar-Tapia, Director of the Santa Fe Film Office: jlabar@sffo.film)
 - c. State Film Commission Update (Jim Gollin, Chair, New Mexico Film and Digital Media Council, jgollin@gmail.com)
 - d. New Generation Media Academy Update (James Wysong, Dean, School of Liberal Arts and the School of Art and Design, Santa Fe Community College, james.wysong@sfcc.edu)



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- e. Above the Line Opportunities "Santa Fe Network update"
(Anna Darrah, Member, Santa Fe Film and Digital Media Commission,
Anna@annadarrah.com)
 - f. SAP subcommittee (Gay Dillingham, Film & Digital Media Commission
Chair, gayd@cnsf.com)

6. **UPDATES**

- a. Matter's from the Chair: Commissioner Updates, Introductions, Welcome
Packet, Vice-Chair nominees, and nominees for alternate commissioners
(Gay Dillingham, Film & Digital Media Commission Chair, gayd@cnsf.com)

7. **MATTERS FROM STAFF**

8. **MATTERS FROM THE COMMITTEE**

- a. Upcoming Events (Film and Digital Media Commission Members)

9. **NEXT MEETING: Tuesday, July 5, 2022**

10. **ADJOURN**

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