



# AGENDA

FILM AND DIGITAL MEDIA  
COMMISSION  
JULY 05, 2022  
10:00 AM  
ROUNDHOUSE  
CONFERENCE ROOM  
500 MARKET STREET, 2ND  
FLOOR

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## PROCEDURES FOR SANTA FE FILM AND DIGITAL MEDIA COMMISSION 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>.

On Zoom: <https://santafenm-gov.zoom.us/j/82653780414?pwd=NPAiDCkIHToYQYU3gTAVsUJA6R1Wfh.1>

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF AGENDA**
4. **APPROVAL OF MINUTES**
  - a. Approval of Minutes from June 7<sup>th</sup> of 2022, Film and Digital Media Commission.
5. **UPDATES**
  - a. Matters from the Chair (Gay Dillingham, Chair, Film & Digital Media Council, [gayd@cnsf.com](mailto:gayd@cnsf.com))
6. **MATTERS FROM STAFF**
  - a. Name Change Resolution (Casey Dalbor; Business Growth Manager, Economic Development, City Liaison, [cjdalbor@santafenm.gov](mailto:cjdalbor@santafenm.gov), 505-955-6912).
7. **MATTERS FROM THE COMMITTEE**



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- 
- a. Upcoming Events (Film & Digital Media Council Members)

8. **PRESENTATIONS**

- a. Strategic Action Plan, Special Working Group (Valerie “Val” Alarcon, VIA Consulting LLC, [valeriaalarcon.via@gmail.com](mailto:valeriaalarcon.via@gmail.com), Gay Dillingham, Chair, Film & Digital Media Council, [gayd@cnscc.com](mailto:gayd@cnscc.com))

9. **NEXT MEETING: Tuesday, August 2, 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.**