



AGENDA

FILM AND DIGITAL MEDIA
COMMISSION
AUGUST 02, 2022
10:00 AM
ROUNDHOUSE
CONFERENCE ROOM
500 MARKET STREET, 2ND
FLOOR

PROCEDURES FOR 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.

Live Public Comment: Members of the public may provide public comment in person.

Virtual Public Comment: To provide public comment during virtually, you must join the Zoom meeting by internet or phone, as follows

Internet: To join the Zoom meeting on the internet using a computer, laptop, smartphone, or tablet, use the following link: <https://santafenm-gov.zoom.us/j/88906863100?pwd=S2Y3c3Aya2l5TVkzazlWWksrakowdz09>.

Passcode: 051560

Attendees should use the “Raise Hand” function to be recognized by the Chair to speak at the appropriate time.

Phone: To join the Zoom meeting using a phone, use the following phone numbers and Webinar ID: **US: 1 (346) 248-7799 - Webinar ID: 889 0686 3100 - Passcode: 051560**

Phone attendees should press *9 to use the “Raise Hand” function to be recognized by the Chair to speak at the appropriate time.

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 June 5th of 2022, Film and Digital Media Council.
5. **MATTERS FROM STAFF**
6. **MATTERS FROM THE COMMITTEE**



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

7. UPDATES

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

8. DISCUSSION ITEMS

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

9. NEXT MEETING: Tuesday, September 6, 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.