



# AGENDA

SANTA FE FILM AND DIGITAL  
MEDIA COUNCIL  
OCTOBER 03, 2023  
10:00 AM  
MEETING VIRTUALLY

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## PROCEDURES FOR SANTA FE FILM AND DIGITAL MEDIA COUNCIL 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

Join \_\_\_\_\_ on \_\_\_\_\_ Zoom: <https://santafenm-gov.zoom.us/j/83250607314?pwd=YU1tbU15eW1raHV0ZWhjN0tlYzhldz09>  
Meeting ID: 832 5060 7314  
Passcode: 969252

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

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF AGENDA**

4. **APPROVAL OF MINUTES**

- a. Approval of the Minutes from September 5th of 2023, Santa Fe Film and Digital Media Council.

5. **PRESENTATIONS**

- a. Santa Fe International Film Festival (SFiFF) Stephanie Love, Festival Director, SFiFF, stephanie@santafe.film, and Liesette Bailey, Executive Director, SFiFF, liesette@santafe.film)

6. **UPDATES**

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

7. **DISCUSSION ITEMS**

- a. Strategic Action Plan (SAP) review (Gay Dillingham, Chair, Film & Digital Media Council: gayd@cnsccom.com)

8. **MATTERS FROM THE PUBLIC**

9. **MATTERS FROM STAFF**

- a. Director's Update (Johanna Nelson, Director, Santa Fe Office of Economic Development: jcnelson@santafenm.gov)

10. **MATTERS FROM THE COMMITTEE**

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

11. **NEXT MEETING: Tuesday, November 7, 2023**

12. **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.**