



AGENDA

SANTA FE FILM AND DIGITAL
MEDIA COUNCIL
FEBRUARY 06, 2024
10:00 AM
MEETING VIRTUALLY

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/85892930926?pwd=WWI0NDIvakZjOWk3QUZ4RXJXVFBidz09>

Meeting ID: 858 9293 0926

Passcode: 993635

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 the December 5, 2023, Santa Fe Film and Digital Media Council.

5. **PRESENTATIONS**

- a. The Albuquerque Film and Media Incubator (Carey Rose O'Connell, Founder/Owner: cr@abqfmi.com)
- b. Santa Fe International Film Festival (Jacques Paisner, Artistic Director, SiFF; jacques@santafe.film)

6. **UPDATES**

- a. Santa Fe Film Office Update (Jennifer LaBar-Tapia, Director, Santa Fe Film Office: jlabar@sffol.film)

7. **DISCUSSION ITEMS**

- a. Strategic Action Plan (SAP) Working Groups Updates & review for Quality of Life Committee (Gay Dillingham, Chair, Film & Digital Media Council: gayd@cnscc.com)

8. **MATTERS FROM THE PUBLIC**

9. **MATTERS FROM STAFF**

10. **MATTERS FROM THE COMMITTEE**

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

11. **NEXT MEETING: Tuesday, March 5, 2024**

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.