



AGENDA

SANTA FE FILM AND DIGITAL
MEDIA COUNCIL
MAY 07, 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 April 2, 2024, Santa Fe Film and Digital Media Council.

5. **PRESENTATIONS**

- a. Film Prize Jr. Update (Rosey Hayett, Director, Film Prize Jr. NM; rosey@prize.foundation)

6. **REPORTS**

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

7. **UPDATES**

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

8. **MATTERS FROM THE PUBLIC**

9. **MATTERS FROM STAFF**

- a. OED Director's Update (Johanna Nelson, Director, 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@cnscc.com)

11. **NEXT MEETING: Tuesday, June 4, 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.