



AGENDA

SANTA FE FILM AND DIGITAL
MEDIA COUNCIL
AUGUST 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 Zoom Meeting: <https://santafenm-gov.zoom.us/j/89018485376?pwd=TkZLL3pMTzEzT2dQYXZoOVArek1adz09>

Meeting ID: 890 1848 5376 **Passcode:** 127981

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 June 4, 2024, Santa Fe Film and Digital Media Council.

5. **PRESENTATIONS**

- a. New Mexico Film Foundation Update (Tiffany Cole, *Executive Director*, New Mexico Film Foundation, Tiffany Cole tiffany.nmfilmfoundation@gmail.com)
- b. NYU Tisch Film Update (Barbara Schock, Head of Directing Graduate Film Program, Tisch School of the Arts, NYU, bschock@nyu.edu)

6. **UPDATES**

- a. Santa Fe Film Office Update (Jennifer LaBar-Tapia, Director, Santa Fe Film Office: jlabar@sffol.film)
- b. Strategic Action Plan (SAP) Working Groups Updates (Gay Dillingham, Chair, Film & Digital Media Council: gayd@cnscc.com)

7. **MATTERS FROM THE PUBLIC**

8. **MATTERS FROM STAFF**

9. **MATTERS FROM THE COMMITTEE**

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

10. **NEXT MEETING: Tuesday, September 3, 2024**

11. **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.