

## A G E N D A

### GOVERNOR'S COUNCIL ON FILM AND MEDIA INDUSTRIES MEETING

Thursday, November 20, 2014 • 1:00 PM

I-25 Studios  
9201 Pan American FWY NE, Albuquerque, NM 87113

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- I. Action: Call to Order – Chairperson Alicia Keyes Touche
  - II. Action: Approve Agenda – Chairperson Alicia Keyes Touche
  - III. Action: Approve Minutes from the August 19<sup>th</sup> meeting - Chairperson Alicia Keyes Touche
  - IV. Update from Sub-Committees
    - a. Outreach – Council Member Talia Kosh
    - b. Emerging Media – Council Member Teri Farley
    - c. Exploratory sub-committee on the CAP – Council Member Rick Clemente
  - V. New Mexico Film Office update
    - a. Lindsey Valdez, Outreach Programs Manager and Tobi Ives, Sr. Manager of Production
      - i. Update on Education Summit
      - ii. NM F.A.M.E. Network
  - VI. Review of 2014 draft annual report – Chairperson Alicia Keyes Touche
  - VII. Public Comment (3 min. per person)
  - VIII. Next Council Meeting
    - a. TBD (Possibly on Film and Media Day in February – SF)
  - IX. Adjourn