

## A G E N D A

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

Thursday, November 21, 2013 • 11:30 AM

Albuquerque City Council Chambers  
1 Civic Plaza NW, Albuquerque, NM 87102

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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 September 26<sup>th</sup> meeting - Chairperson Alicia Keyes Touche
  - IV. Finalization of Strategic Plan
    - a. Mission Statement
  - V. Review of Annual Report
  - VI. Update from Sub-Committees
  - VII. Public Comment (3 min. per person)
  - VIII. Next Council Meeting
    - a. Location – TBD
  - IX. Adjourn