

A G E N D A

GOVERNOR'S COUNCIL ON FILM AND MEDIA INDUSTRIES MEETING

Monday, February 8, 2016 • 1:30 PM

PERA Building – Apodaca Hall, 2nd Floor
1120 Paseo de Peralta, Santa Fe, NM 87501

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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 November 5, 2015 meeting - Chairperson Alicia Keyes Touche
 - IV. Nick Maniatis, Director, NM Film Office update
 - a. Lisa Lucas, Sr. Manager of Production and Incentives
 - b. Derrick Ballard, Emerging Media and Technology Coordinator
 - V. Update from Sub-Committees
 - a. Outreach: Council Member Talia Kosh
 - b. Emerging Media: Council Member Teri Farley
 - VI. New Business
 - VII. Public Comment (3 min. per person)
 - VIII. Next Council Meeting
 - a. ABQ/May 2016 – TBD
 - IX. Adjourn