

A G E N D A

GOVERNOR'S COUNCIL ON FILM AND MEDIA INDUSTRIES MEETING

Thursday, August 25, 2016 • 1:00 PM

Joseph Montoya Building
Bid Room (Lobby)
1100 S. St. Francis Drive
Santa Fe, NM 87505

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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 May 5, 2016 meeting - Chairperson Alicia Keyes Touche
 - IV. Nick Maniatis, Director, NM Film Office update
 - a. Leslie Fleming-Mitchell, Production and Incentive Controller
 - b. Belle Allen, State Outreach Coordinator – Annual Film and Media Conference update
 - V. Update from Sub-Committees
 - a. Outreach: Council Member Talia Kosh
 - b. Emerging Media: Council Member Teri Farley (not present)
 - VI. New Business
 - VII. Public Comment (3 min. per person)
 - VIII. Next Council Meeting
 - a. ABQ / November 2016 – TBD
 - IX. Adjourn