

A G E N D A

GOVERNOR'S COUNCIL ON FILM AND MEDIA INDUSTRIES MEETING

Wednesday, June 26, 2013 • 2:00 PM

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. Keith Gardner, Chief of Staff to Governor Susana Martinez
 - IV. Monique Anair, Chair – Film Department, Santa Fe Community College
 - Film Education Retention
 - V. Update from Sub-Committees:
 - **EMERGING MEDIA sub-committee**** – Chair Teri Farley
Members: Rick Clemente, Ann Lerner, Steve Rooney
 - **OUTREACH sub-committee**** – Chairperson Kara Sachs (includes tourism and veteran outreach)
Members: Steve Rooney, Teri Farley, Ann Lerner
 - **FILM AND TV sub-committee**** – Chairperson: Talia Kosh
Members: Rick Clemente, Greg Hewett, Alicia Keyes Touche, Ann Lerner, Kara Sachs

EDUCATION will be a mandate for all subcommittees to report on
 - VI. Sub-Committee Logistics
 - VII. Public Comment (3 min. per person)
 - VIII. Next Council Meeting: Wednesday, August 21, 2013
 - a. Location – TBD
 - IX. Adjourn