



TO: California Film Commission
Governor's Office of Business and Economic Development – GO-Biz
Members of the Public Who Have Requested Notification

FROM: Joseph Cruz, Office Administrator

DATE: Friday, February 25, 2022

RE: **Public Notice of the California Film Commission Meeting**

A meeting of the California Film Commission Board is scheduled to take place
March 11, 2022 from 1:30 p.m. – 3:00 p.m.

Meeting details:

Date: Friday, March 11, 2022	Time: 1:30 p.m. – 3:00 p.m.
Location: <u>Join Zoom Meeting</u> https://us02web.zoom.us/j/84665093549 Meeting ID: 846 6509 3549 Passcode: 020828 Dial-In Audio Participation Only: 888 788 0099 US Toll-free	

A copy of the meeting agenda is attached for your reference.

This notice and the agenda are available on the Commission's website at www.film.ca.gov under the 'About' tab.

If you have any questions regarding this meeting, please contact Joseph Cruz at (323) 860-2960 x120 or write to the California Film Commission, 7080 Hollywood Blvd., Suite 900, Los Angeles, CA 90028.

The meeting facilities are accessible to persons with disabilities. Requests for disability-related modification or accommodation should be made at least five business days prior to the meeting and should be directed to Joseph Cruz at (323) 860-2960 x120.



California Film Commission
Board Meeting
AGENDA
Video Conference
Friday, March 11, 2022
1:30 p.m. – 3:00 p.m.

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| I. | Call to Order & Attendance Roll Call | Thom Davis
Chairman | |
| II. | Action Item: Approval of Minutes 11-19-21 | Thom Davis
Chairman | |
| III. | Director's Report | Colleen Bell
Executive Director | |
| IV. | Tax Credit Program Report | Leah Medrano
Senior Program Manager | |
| V. | Career Pathways Report | Kevin McDonald
Program Director/Career Pathways | |
| VI. | Briefing on Soundstage Filming Program Emergency Regulations | Leah Medrano
Sr. Program Manager | Hannah Goldsmith
Legal Affairs Counsel |
| VII. | Action Item: Vote on Emergency Regulations | Thom Davis
Chairman | |
| VIII. | New Business | Thom Davis
Chairman | |
| IX. | Public Comments | Thom Davis
Chairman | |
| X. | Adjournment | Thom Davis
Chairman | |