

CALIFORNIA

Film Commission

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: October 27, 2022

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

A meeting of the California Film Commission Board is scheduled to take place on **Friday, November 04, 2022 from 1:30 p.m. – 3:00 p.m.**

Meeting details:

Date:	Friday, November 04, 2022
Time:	1:30 p.m. – 3:00 p.m.
Location:	Zoom Meeting https://disney.zoom.us/j/98748574789?pwd=S3RaTkIGMzNRdEw0dIJ6N0hwSE0yZz09
	Meeting ID: 987 4857 4789
	Passcode: 386572

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 News & Notices 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

Friday, November 4, 2022
1:30 p.m. – 3:00 p.m.

AGENDA

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|-------|---|-------------------------------------|
| I. | Call to Order; Welcome & Self-Introductions | Thom Davis
Chair |
| II. | Chair's Report | Thom Davis
Chair |
| III. | Public Comments before Action Item:
Approval of Minutes from 09/09/22 | Thom Davis
Chair |
| IV. | Director's Report | Colleen Bell
Executive Director |
| V. | Tax Credit Program Update | Leah Medrano
Sr. Program Manager |
| VI. | Soundstage Filming Tax Credit Program Update | Hedvig Marx
Program Advisor |
| VII. | Career Pathways Update | Kevin McDonald
Director |
| VIII. | Public Comments before Action Item:
Nominating Committee Presents Nominations
for 2023 Board Officers for Board Vote | Bonnie Goldfarb
Boardmember |
| IX. | Guest Speakers Presentation - Green The Bid | Gabi Kay & Kat Friis
Founders |
| X. | New Business | Thom Davis
Chair |
| XI. | Public Comment | |
| XII. | Adjournment | Thom Davis
Chair |