



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: Tuesday, March 14, 2023

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

A meeting of the California Film Commission Board is scheduled to take place
March 24, 2023 from 1:30 p.m. – 3:00 p.m.

Meeting details:

Date: Friday, March 24, 2023	Time: 1:30 p.m. – 3:00 p.m.
Location: <u>Join Zoom Meeting</u> https://us02web.zoom.us/j/87527105554 Meeting ID: 875 2710 5554 Passcode: 544293 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
Friday, March 24, 2023
1:30 p.m. – 3:00 p.m.

AGENDA

- | | | |
|-------|---|--|
| I. | Call to Order; Welcome & Self-Introductions | Wendy Greuel
Chair |
| II. | Chair's Report | Wendy Greuel
Chair |
| III. | Action Item: Approval of Minutes from 11/04/22 | Wendy Greuel
Chair |
| IV. | Director's Report | Colleen Bell
Executive Director |
| V. | Tax Credit Program Update | Nancy Rae Stone
Program Deputy Director |
| VI. | Career Pathways Pilot Program Report | Kevin McDonald
Program Director |
| VII. | Soundstage Filming Tax Credit Program Update | Hedvig Marx
Program Advisor |
| VIII. | New Business | Wendy Greuel
Chair |
| IX. | Public Comment | |
| X. | Adjournment | Wendy Greuel
Chair |