

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, March 12, 2021

RE: Public Notice of the California Film Commission Meeting

A meeting of the California Film Commission Board is scheduled to take place on Friday, March 26, 2021 from 1:30 p.m. – 3:00 p.m.

Meeting details:

| Date: | Friday, March 26, 2021 |
|-----------|--|
| Time: | 1:30 p.m. – 3:00 p.m. |
| Location: | Zoom Meeting https://zoom.us/j/91436126105 Meeting ID: 914 3612 6105 Password: 817772 |

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

This notice and the agenda are available on the Commission's website at <u>www.film.ca.gov</u> 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

Teleconference Friday, March 26, 2021 1:30 p.m. – 3:00 p.m.

| I. | Call to Order & Attendance Roll Call | Thom Davis, Chairman |
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| II. | Action Item: Approval of Minutes 11-13-20 | Thom David, Chairman |
| III. | Director's Report - CFC Update | Colleen Bell, Executive Director |
| IV. | Tax Credit Program Report | Nancy Rae Stone, Deputy Director, Tax Credit Program |
| V . | Action Item: Vote To Approve Draft Regulations | Thom Davis, Chairman |
| VI. | New Business | Thom Davis, Chairman |
| VII. | Public Comment | |
| VIII. | Adjournment | Thom Davis, Chairman |