



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

FROM: Joseph Cruz, Office Administrator

DATE: Friday, May 24, 2024

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

A meeting of the California Film Commission Board is scheduled to take place on **June 07, 2024** from **1:30 p.m. – 3:30 p.m.**

Meeting Details:

Date: Friday, June 07, 2024

Time: 1:30 p.m. – 3:30 p.m.

Location: SAG-AFTRA 5757 Wilshire Blvd., Los Angeles, California 90036

Zoom Meeting Details:

<https://us02web.zoom.us/j/81662078011>

Meeting ID: 816 6207 8011

Passcode: 851526

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

California Film Commission Board Meeting

June 07, 2024

1:30 p.m. – 3:30 p.m.

SAG-AFTRA

Maxwell Room, 1st Floor

5757 Wilshire Blvd.

Los Angeles, California 90036

AGENDA

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|-------|---|---|
| I. | Call to Order; Welcome & Introductions | Wendy Greuel Chair |
| II. | Chair's Report | Wendy Greuel Chair |
| III. | Action Item: Approval of Minutes from 03/22/24 | Wendy Greuel Chair |
| IV. | Director's Report | Colleen Bell Executive Director |
| V. | Deputy Director's Report | Karla Sayles Deputy Director |
| VI. | Tax Credit Program Update <ul style="list-style-type: none">New Staff Introduction – Fanshen Cox, DEIA Program Initiative Manager | Leah Medrano Deputy Director, Tax Credit Program |
| VII. | Informational Presentation: State of Global Production | Adam Fowler Founding Partner, CVL Economics |
| VIII. | Informational Presentation: State of Animation in California | Nicole Hendrix Executive Director/Co-Founder, BRIC Foundation Alison Mann Talent Manager/Co-Founder, BRIC Foundation Leslie Simmons Field Representative & Political Coordinator, The Animation Guild, IATSE Local 839 |
| IX. | New Business | Wendy Greuel Chair |
| X. | General Public Comment | |
| XI. | Adjournment | Wendy Greuel Chair |