

## A G E N D A

### GOVERNOR'S COUNCIL ON FILM AND MEDIA INDUSTRIES MEETING

Thursday, November 3, 2016 • 1:30 PM

National Hispanic Cultural Center in the Visual Arts (VA) Boardroom  
1701 4th Street SW  
Albuquerque, NM 87102

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- I. Action: Call to Order – Chairperson Alicia Keyes Touche
- II. Action: Approve Agenda – Chairperson Alicia Keyes Touche
- III. Action: Approve Minutes from August 25, 2016 meeting - Chairperson Alicia Keyes Touche
- IV. Update from Sub-Committees
  - a. Outreach: Council Member Talia Kosh
  - b. Emerging Media: Council Member Teri Farley
- V. Review Annual Report
- VI. New Business
- VII. Public Comment (3 min. per person)
- VIII. Next Council Meeting
  - a. SF / February 2017 – TBD (Hold for Film and Media during the Session)
- IX. Adjourn