



Seattle Film Commission

Monday, April 24, 2023, 9:30 AM – 11:30 AM

Boards & Commissions Room

Beth Barrett, Laura Jean Cronin, Lowell Deo, Champ Ensminger, Tom Florino, Mark Freid, Michael Huang, Kat Ogden, Melissa Purcell, Anthony Tackett

Staffed by Office of Economic Development: Chris Swenson, Taylor Durand-Scaggs

AGENDA

- I. Welcome by Mayor Bruce Harrell & Councilmember Sara Nelson **(9:30-9:50)**
- II. Introduction by Director Markham McIntyre **(9:50-10:00)**
 - a. Seattle Film Commission Function
 - i. Advise City on how to enhance economic development in film
 - ii. Promote film job and business growth centered on those historically underrepresented
 - b. Legislated priorities
 - i. Inform and influence film industry to address disparities caused by systemic racism
 - ii. Advance the City's economic priorities in the creative economy through film business and jobs growth
- III. General order of business **(10:00-11:20)**
 - a. Administration
 - i. OED role
 - ii. Public meetings
 - iii. Meeting dates, times, accessibility
 - b. Bylaws Review draft framework
- IV. Chair and co-chair election
 - d. Discussion
 - e. Vote
- V. Committees
 - f. Committee recommendations
 - i. Policy
 - ii. Workforce development and business retention
 - iii. Marketing, Branding, Initiatives
 - iv. Executive (required)
 - g. Committee stakeholder engagement
 - h. Committee selection/assignments
 - i. Committee lead selections
- VI. Position 11 – Immersive Technology
 - k. Discuss process and current applicants
 - l. Potential vote
- VII. Summary and next steps **(11:20-11:30)**
- VIII. Adjourn **(11:30)**