



# Seattle Office of Economic Development

## **Seattle Film Commission**

**Monday, May 22, 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. Call to order
- II. Land Acknowledgement
- III. Welcome and round table check in
- IV. General Order of business
  - A. Administration
    1. Review and approve 4/24/23 meeting minutes
    2. Office of Economic Development Presentations
      - a. State, King County film office presentations
      - b. City of Seattle policy presentation
      - c. Slack use and calendaring, platform expert administrator
      - d. 2023 City of Seattle Creative Industries Career Day engagement and surveys
    3. Committee Communication with constituents
      - a. Email protocols
      - b. Questions and concerns
      - c. Non-Commissioner / community member participation in Committees
    4. Committee Formation
      - a. Non-Commissioner / community member participation in Committees
    5. Event, Media, and panel recap
      - a. 5/2 SIFF Filmmaker Meet Up
      - b. 5/8 Seattle Chamber film panel
      - c. 2023 SIFF
- V. By Laws Finalization
  - A. Discuss language and intention in section 4.5 regarding Chair / Vice Chair as the authorized voice of the Commission
  - B. Approve change of language in 4.10 referring to the vote of Position #11
  - C. Approve change of language in 4.17 referring to committees.
  - D. Approve change of language in 5.1 regarding the Land Acknowledgement
- VI. Executive Session (closed to the public)
  - A. Position 11 – Immersive Technology
    1. Review potential candidates and discuss
    2. Nominations
    3. Potential vote on Position #11 – Immersive Technology
  - B. Committee Leads
    1. Discussion and potential vote
- VII. Summary and next steps
- VIII. Adjourn