



## Agenda

WED., MARCH 13 | 5:30PM

LIVE OAK STUDIOS | AT TEXAS STATE UNIVERSITY

- Rolling! 5:30 – 6pm: Tour of Live Oak Studios
- Action! 6pm: Presentation by Michelle Habecker of the Texas Film Commission
- 6:15: Q&A
  - Act I - Introductions of Film Advisory Board Members
    - Name, role, and if you chair a committee
  - Act II - Nominate and Vote for Board Members
    - Nominations and Vote on new Vice Chair
    - Nominations and Vote for Secretary
  - Act III- Committee Chair Reports
    - Film Friendly Guidelines – Committee Chair?
      - Yet to be Film Friendly Certified
        - ·City of Hays
        - ·Mountain City
        - ·Village of Bear Creek
    - Crew- Committee Chair Renee Brunson
      - Updates or Creation of Profiles on TFC Directory
    - Film Tourism – Committee Chair Leanne Kirby
    - Legal & Legislative – Committee Chair?
      - 501c3
      - Bylaws
    - Social Media/Website – Committee Chair Sarah Smith
    - Student Resources – Committee Chair Rachel Villagomez
      - Updates or Creation of Profiles on TFC Directory
    - Talent – Committee Chair J.M. Logan
      - Updates or Creation of Profiles on TFC Directory
    - Vendors/Suppliers – Committee Chair Randy Polk
      - Updates or Creation of Profiles on TFC Directory
      - Work with Chambers of Commerce
    - Locations Committee – Committee Chair?
      - Update Location Hub
  - Announcements
    - CITC Editor
    - Tulsa '21 Staged Reading
    - Winners of Love Downtown Awards
    - Open the Floor to Other Announcements
  - Date of Next Meeting – June 12, 2024
  - ·That's a Wrap! Let's Network!