



**NEW JERSEY MOTION PICTURE AND TELEVISION COMMISSION
MEETING AGENDA**

Wednesday, December 11, 2024 at 10:30 AM

In Person: NJEDA, One Gateway Center, 11-43 Raymond Plaza West, Suite 1410, Newark, NJ 07102

Call in (audio only): Dial-in number: +1 551-220-2262; Phone Conference ID: 26166546#

- 1. OPEN PUBLIC MEETINGS ANNOUNCEMENT**
- 2. ROLL CALL**
- 3. APPROVAL OF MINUTES FROM LAST MEETING***
- 4. CHAIRMAN'S REPORT**, Michael Uslan, Chair
- 5. EXECUTIVE DIRECTOR'S REPORT** – Jon Crowley, Executive Director
- 6. APPROVAL OF AMENDED ANNUAL MEETING CALENDAR*** - Hector Serrano, Sr. Project Officer, Governance
- 7. DESIGNATION OF OFFICIAL NEWSPAPER*** - Danielle Esser, Director, Governance
- 8. APPROVAL OF FILM READY REQUIREMENTS*** - Elizabeth Parchment, Team, Lead, Marketing, Strategic Initiatives
- 9. COMMITTEE REPORTS:**
 - a. **Marketing Committee:** Daniel Bryan and Karen Kessler, Co-Chairs
 - b. **Production Committee:** Tom Bernard and Janice L. Kovach, Co-Chairs
 - c. **Diversity & Workforce Committee:** Lt. Governor, Secretary of State, Tahesha L. Way, and Carol Cuddy, Co-Chairs
- 10. WEBSITE UPDATE** – Charles Ricciardi, Sr. Project Officer
- 11. PRODUCTION REPORT** – David Schoner, Asst. Director
 - a. Updated production report
 - b. New releases
- 12. EDA UPDATE** Kathleen Coviello, Chief Economic Transformation Officer, NJEDA
 - a. EDA Board approvals
- 13. NEW BUSINESS/OPEN FLOOR**
- 14. PUBLIC COMMENT**
- 15. ADJOURNMENT**

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