

FLORIDA FILM AND ENTERTAINMENT ADVISORY COUNCIL

1st Quarter, 2011

Friday, March 25th, 2011

10:00am-12:00pm

Teleconference Call-In information: 1-888-808-6959/ Conference Code 4104765

AGENDA

CALL TO ORDER AND WELCOME

- I. Administrative – Todd Roobin, Chair
 - A) Roll Call and Introductions
 - B) Schedule of future meetings:
 - 1. 2ndQ – June 29th or 30th in conjunction with Film Florida meetings and Legends Awards
 - 2. 3rdQ – TBD
 - 2. Committees
 - C) FFEAC Contact List/ Open Seats
 - D) FFEAC Committee and Task Force Assignments

OLD BUSINESS

- II. Approval of Minutes (distributed via email) – Todd Roobin, Chair
 - A) 4th Quarter FFEAC Meeting (12/03/10)
- III. Office of Film and Entertainment Quarterly Report
 - A) General Operations, Executive Orders, Legislation, Reorganization - Lucia
 - B) Incentive Program - Herb
 - C) Sales Tax Exemption - Niki
 - D) Advertising, Promotion, Sponsorship Update - Colleen
 - E) Business Development and Outreach Update - Susan

NEW BUSINESS

- IV. Employ Florida Banner Center for the Creative Industries – Phillip Green
- V. Workforce supply – Chris Ranung
- VI. Ex-Officio/Partner Updates
 - A) Visit Florida
 - B) Workforce Florida
 - C) Enterprise Florida
- VII. Film Florida Update – Jennifer Pennypacker
- VIII. Public Comment

ADJOURNMENT