



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

Thursday, September 19, 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: 211 364 345#*

- 1. OPEN PUBLIC MEETINGS ANNOUNCEMENT**
- 2. ROLL CALL**
- 3. APPROVAL OF MINUTES FROM LAST MEETING***
- 4. CHAIRMAN'S REPORT**, Michael Usan, Chair
- 5. EXECUTIVE DIRECTOR'S REPORT** – Jon Crowley, Executive Director
- 6. ANNUAL REPORT*** – Charles Ricciardi, Senior Project Officer, Motion Picture/Television
- 7. RECOMMENDATION TO APPROVE AMENDED BYLAWS*** – John Kuehne, Managing Director, Counsel & Governance, NJEDA
- 8. COMMITTEE REPORTS:**
 - a. **Diversity & Workforce Committee:** Lt. Governor, Secretary of State, Tahesha L. Way, and Carol Cuddy, Co-Chairs
 - b. **Production Committee:** Tom Bernard and Janice L. Kovach, Co-Chairs
 - c. **Marketing Committee:** Daniel Bryan and Karen Kessler, Co-Chairs
- 9. FILM READY UPDATE** – Elizabeth Parchment, Team, Lead, Marketing, Strategic Initiatives
- 10. PRODUCTION REPORT** – David Schoner, Asst. Director
- 11. EDA UPDATE** - Kathleen Coviello, Chief Economic Transformation Officer, NJEDA
- 12. NEW BUSINESS/OPEN FLOOR**
- 13. PUBLIC COMMENT**
- 14. ADJOURNMENT**