



State of California

## California Film Commission Board Meeting

Screen Actors Guild  
5757 Wilshire Blvd.  
Los Angeles, CA 90036  
James Cagney Room  
Friday, November 9, 2007  
1:30 p.m. – 3:00 p.m.

### AGENDA

I.	Call to Order & Welcome; Introduction of Members	Stan Brooks
II.	Approval of Minutes for May 9, 2007 & August 17, 2007	Stan Brooks
III.	Chairman's Report	Stan Brooks
IV.	Director's Report	Amy Lemisch
V.	Operations Report	Jim Fitzpatrick
VI.	Legislative Update	Assemblymember Karen Bass
VII.	Guest Speaker - LAEDC	Elan Shore
VIII.	New Business	Stan Brooks
IX.	Old Business	Stan Brooks
X.	Public Comment	
XI.	Adjournment	Stan Brooks

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