

October 24, 2025 401 E. Pratt Street, 17th Floor Conference Room Baltimore, Maryland 1:30 – 3:30pm **Draft Agenda**

I. Meeting Call to Order

Meryam Bouadjemi, Chair

II. Quorum Confirmation

Afiya Bey, Department of Commerce

III. Review and Approval of March 7, 2025 and July 11, 2025 Meeting Minutes

Meryam Bouadjemi, Chair

IV. Chair's Report

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V. Secretary's Report

Harry Coker, Secretary, Department of Commerce

VI. Film Office Update

Marci Ross, Department of Commerce

VII. Film Website Update

Catherine Batavick

VIII. Discussion - Integrating the Film Industry and Lighthouse Sectors

Judy L. Smith

IX. MSAC Updates

Steven Skerritt-Davis

X. Good of the Order

XI. Summary of Key Decisions and Actions

Chair Bouadjemi, Judy L. Smith, and Council Members

XII. Adjournment