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**NJ MOTION PICTURE AND TELEVISION COMMISSION  
BOARD MEETING AGENDA  
Wednesday, July 16, 2025, 10:30 AM  
NJEDA, One Gateway Center,  
11-43 Raymond Plaza West, Suite 1410, Newark, NJ 07102**

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Call in (audio only)  
[+1 551-220-2262](tel:+15512202262), [630524258#](tel:+1630524258) United States, Jersey City  
Phone Conference ID: 630 524 258#

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- 1. OPEN PUBLIC MEETINGS ANNOUNCEMENT**
- 2. ROLL CALL**
- 3. APPROVAL OF BOARD MEETING MINUTES\***
  - a. March 19, 2025\*
- 4. CHAIRMAN’S REPORT** – Michael Usan, Chair
- 5. EXECUTIVE DIRECTOR’S REPORT** – Jon Crowley, Executive Director
- 6. ANNUAL BOARD MEETING MEMO\*** - Michael Usan, Chair
  - a. Appointment of Officers
  - b. Approval of the Annual Meeting Calendar
- 7. FILM READY NEW JERSEY PROGRAM\*** – Elizabeth Parchment, Team Lead, Marketing, Strategic Initiatives
  - a. Amendments to the Film Ready program requirements.
  - b. Approval of Film Ready applications.
  - c. Delegation of authority to approve and/or decline individual applications for non-discretionary reasons.
- 8. MARKETING UPDATE** – Charles Ricciardi, Team Lead
- 9. WORKFORCE DEVELOPMENT INITIATIVES IN FILM AND DIGITAL MEDIA - UPDATE** – David Ramsay, Director - Workforce Innovation Partnerships

*\* Asterisk indicates items for action by the Commission.*

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**10. PRODUCTION REPORT – David Schoner, Senior Advisor, NJMPTVC**

- a. Production Report
- b. New Releases

**11. NEW BUSINESS/OPEN FLOOR**

**12. PUBLIC COMMENT**

**13. ADJOURNMENT**

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