1. **Call to Order/Welcome from the Chairman**

   The meeting of the Michigan Film Office Advisory Council (MFOAC) was called to order at 2:22 p.m. by Chairman Bill Ludwig. A quorum was present with the following Council members in attendance: Terry Terry, Eric Kuiper, Dori DuPree, Brian Winn, Niki Adams, and Selam Ghirmai.

   Mr. Ludwig welcomed everyone and thanked the council members for their attendance.

2. **Adopt Agenda**

   There was a motion approve the Agenda, which was seconded; motion passed unanimously.

3. **Approval of Minutes from December 9, 2021 meeting**

   There was a motion to approve the minutes of the December 9, 2021 MFOAC meeting; which was seconded; motion passed unanimously.

4. **Director’s Report – Selam Ghirmai**

   - Ms. Ghirmai thanked the council members for their attendance at today’s meeting, noting the additional upcoming meetings as required by statute.
   - Brian Winn discussed Plunder Panic Launch Party on September 19, 2022, presented by Will Winn Games
   - Farewell to Tony Garcia, promotional agent for Film Office
     - Tony is a Film Office veteran, having joined in April 2008. He will be pursuing a new opportunity at MI Department of Licensing & Regulatory Affairs and we wish him well!
   - Future Advisory Council meeting dates
     - November 2022 date TBD
     - Tuesday, December 6, 2022 at 1pm in Lansing
   - Presenter
     - Presentation about grant matching resource by:
       - Elizabeth Charles
       - CEO, President
       - Corporate Strategy & Talent
       - Siren Media Ventures

5. **Public Comments**

   There was no public audience present for this meeting, so no public comments were taken.
6. **Old Business**

There were no items discussed under Old Business.

7. **New Business**

There were no items discussed under New Business.

8. **Adjournment**

There being no further business, there was a motion to adjourn the meeting, that was seconded; motion passed unanimously.