

MICHIGAN FILM OFFICE ADVISORY COUNCIL MINUTES

December 9, 2021

UrbanBeat Event Center, 1213 Turner St.

Lansing, MI 48906

&

Microsoft Teams Open Virtual Meeting

1. Call to Order/Welcome from the Chairman

The meeting of the Michigan Film Office Advisory Council (MFOAC) was called to order at 1:08 p.m. by Chairman Bill Ludwig. A quorum was present with the following Council members in attendance: Terry Terry, Eric Kuiper, Dori DePree, Brian Winn, Timothy Peitryga, 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 November 9, 2021 meeting

There was a motion to approve the minutes of the November 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.

❖ **Coding for Michigan – virtual coding lesson (see flyer and activity guide)**

- a. Original date - Monday, December 6, 2021 (8:30 am, 9:30am, 12:45pm)
- b. MACS mission is raising awareness in Computer Science Education, Business & Workforce Opportunities in Michigan
- c. This year, it was “powered by” or sponsored by Oakland Schools Education Foundation (OSEF) and will be focused on Oakland County high schoolers
- d. Celebrating Computer Science Education Week
- e. See Governor's proclamation attached
- f. Over 300 participants registered, but very low participation as schools shut down due to the school shooting tragedy and loss of student life that occurred Oxford High School on November 30
 - i. 2 outstanding students who submitted their app and are winners of the \$150 Amazon gift cards
 - ii. 2 teachers that registered the winning students will get a \$75 Amazon gift card each
- g. 2 makeup sessions today:
 - i. 8:30am – 50+ participants
 - ii. 12:45pm – 50+ participants

❖ **Future Advisory Council meeting dates – 2022 dates TBD**

❖ **Presenters**

Matt Breslin, Karoub Associates, Partner

Representing National Association of Theater Owners (NATO)

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.