



AGENDA
City of Irving Arts Center's Board of Directors
Monday, February 26, 2018 at 5:15 PM
Irving Arts Center, Meeting Rooms A, B and C
3333 N. MacArthur Blvd.
Irving, Texas 75062

1. Staff Announcements and Presentations
2. Public Input and Announcements
3. Approving Consent Agenda
 - a. Minutes for January 22, 2018
 - b. Irving Arts Center Financial Statements for January 31, 2018
 - c. Museum Financial Statements for January 31, 2018
 - d. Final Evaluations FY16-17
 - Mainstage, Irving, Las Colinas
 - e. Budget Adjustment
 - f. Lyle Novinski: A Life in Art
 - Main Gallery: Sept. 22 – Nov. 11, 2018
 - g. Garth Williams: Illustrator of the Century
 - Dupree Lobby: Sept. 8, 2018 – Jan. 27, 2019
 - h. Arjoon KC: Paintings & Other Works
 - Carpenter Lobby: Oct. 6, 2018 – Jan. 6, 2019
 - i. Playing with Chess
 - Focus Gallery: Sept. 8 – Nov. 25, 2018
 - j. Management Reports
4. Items from Consent Agenda - if Required
5. Ballet Ensemble- Letter of Request
Community Activities Fund
6. Texas Nonprofit Theatres, Inc.- Letter of Request
Community Activities Fund
7. Open Records Requests- For Information Only

AGENDA - Continued

8. Director's Report
 - a. March 19, 2018 at 4:15 PM Visual Arts Committee
 - b. March 19, 2018 at 4:45 PM Finance Committee
 - c. March 19, 2018 at 5:15 PM Regular Board Meeting
 - d. Museum Update
 - e. Lot 16
 - f. Innovation Grant Update
 - g. Cultural & Sensitivity Training Update
 - h. Email – My Compliments
 - i. United States- Mexico Cultural and Educational Foundation

9. City Council Liaison Update

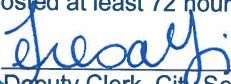
10. City Management Liaison Update

11. Hotel Liaison Report

12. Chair Report

CERTIFICATION

I, the undersigned authority, do hereby certify that this notice of meeting was posted on the kiosk at City Hall of the City of Irving, Texas, a place readily accessible to the general public at all times, and said notice was posted by the following date and time: February 23, 2018 at 9:10am and will remain so posted at least 72 hours before said meeting convened.



Deputy Clerk, City Secretary's Office

This meeting can be adjourned and reconvened, if necessary, the following regular business day.

Any item on this posted agenda could be discussed in executive session as long as it is within one of the permitted categories under sections 551.071 through 551.076 and section 551.087 of the Texas government code.

This facility is physically accessible and parking spaces for the disabled are available. Accommodations for people with disabilities are available upon request. Requests for accommodations must be made 48 hours prior to the meeting. Contact the City Secretary's Office at 972-721-2493 or Relay Texas at 7-1-1 or 1-800-735-2988.