



**AGENDA**  
**City of Irving Arts Center's Board of Directors**  
**Monday, March 19, 2018 at 5:15 PM**  
**Irving Arts Center, Meeting Rooms A, B and C**  
**3333 N. MacArthur Blvd.**  
**Irving, Texas 75062**

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1. Staff Announcements and Presentations
2. Public Input and Announcements
3. Approving Consent Agenda
  - a. Minutes for February 26, 2018
  - b. Irving Arts Center Financial Statements for February 28, 2018
  - c. Museum Financial Statements for February 28, 2018
  - d. Annual Exhibition of Irving ISD Student Artwork  
Main & Focus Galleries: March 6 – May 12, 2019
  - e. 34<sup>th</sup> Annual Texas & Neighbors Regional Exhibition  
Main Gallery: May 18 – June 15, 2019
  - f. The Association of Oriental Arts' Annual Exhibition of Paintings & Flowers (Ikebana)  
Main Gallery: June 22 – July 14, 2019
  - g. Winners' Exhibit: Award-Winning Artwork from IAA's Annual Juried Members Show  
Dupree Theater Lobby: July 13 – August 25, 2019
  - h. 2019 KidsArts/Kids' Works  
Focus Gallery: July 28 – August 24, 2019
  - i. 19<sup>th</sup> Annual Art Connection Members' Show  
Main Gallery: July 28 – August 24, 2019
  - j. 2019 IAA Traveling Animal Art Exhibit  
Admin/Front Foyer: October 5, 2019 – January 5, 2020
  - k. 27<sup>th</sup> Annual Holiday Exhibition & Tree Decorating Competition  
Main Gallery: December 1-31, 2019
  - l. Management Reports
4. Items from Consent Agenda - if Required
5. WRR Advertising

## AGENDA - Continued

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6. Director's Report
  - a. April 16, 2018 at 4:15 PM Visual Arts Committee
  - b. April 16, 2018 at 4:45 PM Finance Committee
  - c. April 16, 2018 at 5:15 PM Regular Board Meeting
  - d. Museum Update
  - e. Lot 16
  - f. Arts Advocacy Day- Washington, D.C.
7. City Council Liaison Update
8. City Management Liaison Update
9. Hotel Liaison Report
10. 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:

March 15, 2018 at 9:40am and will remain so posted at least 72 hours before said meeting convened.

  
Deputy Clerk, City Secretary's Office

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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.