



AGENDA
City of Irving Arts Center's Board of Directors
Monday, June 25, 2018 at 5:15 PM
Irving Arts Center, Dupree Theater
3333 N. MacArthur Blvd.
Irving, Texas 75062

Note: The regular meeting location has changed

1. Staff Announcements and Presentations
2. Public Input and Announcements
3. Approving Consent Agenda
 - a. Minutes for May 21, 2018
 - b. Irving Arts Center Financial Statements for May 31, 2018
 - c. Museum Financial Statements for May 31, 2018
 - d. Management Reports
4. Items from Consent Agenda - if Required
5. Presenting the Final Evaluation from the Heritage Society – Community Activities Fund
6. Approving the Revised Budget FY18-19 – Irving Arts Center/Museum
7. Approving Innovation Grant Recommendations FY18-19
8. Director's Report
 - a. July 16, 2018 at 4:15 PM Visual Arts Committee
 - b. July 16, 2018 at 4:45 PM Finance Committee
 - c. July 16, 2018 at 5:15 PM Regular Board Meeting
 - d. Irving Archives and Museum Update
 - e. Downtown Annex Update
 - f. Americans for the Arts Annual Convention 2018
 - g. Workplace Violence & Active Shooter Response Training
 - h. Thank You Card – The Caperton Family
 - i. Thank You Card – Lynn Richardson
 - j. Thank You Email
9. City Council Liaison Update
10. City Management Liaison Update

AGENDA - Continued

11. Hotel Liaison Update

12. Executive Session

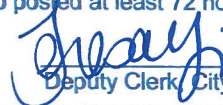
A. Personnel Matter-Executive Director Annual Review

Texas Open Meetings Act § 551.074

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:

June 21, 2018 at 8:29am 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.