



AGENDA
City of Irving Arts Center's Board of Directors
Monday, July 16, 2018 at 5:15 PM
Irving Arts Center, 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 June 25, 2018
 - b. Irving Arts Center Financial Statements for June 30, 2018
 - c. Museum Financial Statements for June 30, 2018
 - d. Management Reports
4. Items from Consent Agenda - if Required
5. Approving Resident Organization Grant Recommendations FY18-19
6. Marco Polo World Foundation - Final Evaluation - Community Activities Fund- Info Only
7. Texas Nonprofit Theatres, Inc. - Final Evaluation - Community Activities Fund- Info Only
8. Director's Report
 - a. August 20, 2018 at 4:15 PM Visual Arts Committee
 - b. August 20, 2018 at 4:45 PM Finance Committee
 - c. August 20, 2018 at 5:15 PM Regular Board Meeting
 - d. Irving Archives and Museum Update
 - e. Downtown Annex Update
 - f. Executive Leadership Forum – Americans for the Arts
 - g. Thank You Note for Iris Tovar, Booking Coordinator
9. City Council Liaison Update

AGENDA - Continued

- 10. City Management Liaison Update
- 11. Hotel Liaison Update

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:

July 13, 2018 at 8:48am 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.