



AGENDA
City of Irving Arts Center's Board of Directors
Monday, August 20, 2018 at 5:15 PM
Irving Arts Center, Meeting Rooms A, B, and C
3333 N. MacArthur Blvd.
Irving, Texas 75062

The Board may receive reports and presentations, deliberate, recommend, or take other appropriate action on the items listed on the agenda.

1. Staff Announcements and Presentations
2. Public Input and Announcements
3. Approving Consent Agenda
 - a. Minutes for July 16, 2018
 - b. Irving Arts Center Financial Statements for July 31, 2018
 - c. Museum Financial Statements for July 31, 2018
 - d. The Fragile Bee: Nancy Macko
Carpenter Performance Hall Lobby, Jan. 12 – April 28, 2019
 - e. Management Reports
4. Items from Consent Agenda - if Required
5. Approving the 2018-2019 Arts Board Calendar
6. Lot 16 Gallery Space Update and Discussion
7. Arts Financial Assistance Program Grant Eligibility Requirements Review and Discussion
8. Teatro Dallas- Final Evaluation- Community Activities Grant- For Info Only
9. Approving Grant Advisory Panel Appointments FY18-19
10. Director's Report
 - a. September 17, 2018 at 4:15 PM Visual Arts Committee
 - b. September 17, 2018 at 4:45 PM Finance Committee
 - c. September 17, 2018 at 5:15 PM Regular Board Meeting
 - d. Irving Archives and Museum Update
 - e. September Retreat Discussion- September 22, 2018
 - f. Innovation Grant Resolution
 - g. Thank You Card- Al Sutton's Family
 - h. Thank You Notes from Military Veterans

AGENDA - Continued

11. City Council Liaison Update
12. City Management Liaison Update
13. 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:

8/16/18 at 9:50am 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.