



**\*AMENDED**

**AGENDA**  
**City of Irving Arts Center's Board of Directors**  
**Monday, October 15, 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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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 September 17, 2018
  - b. Budget Adjustments
  - c. Final Evaluation FY17-18 – Irving Art Association
  - d. Two Step Your Way Through Time in Historic Texas Dance Halls  
Focus Gallery, Dec. 1, 2018 – Jan. 6, 2019
  - e. Management Reports
4. Items from Consent Agenda - if Required
5. Downtown Arts/Community Engagement Plan
6. Approving Letter of Request – Irving Schools Foundation – Community Activities Fund
7. \* Approving Letter of Request – Texas Nonprofit Theatres, Inc. – Community Activities Fund
8. Approving 2019 Texas & Neighbors Letter of Agreement
9. \* Approving the Art Handling & Fine Arts Services Proposal FY2018-2019
10. 2018 Summer KidsArts Final Report- For Information Only
11. Director's Report
  - a. November 19, 2018 at 4:15 PM Visual Arts Committee
  - b. November 19, 2018 at 4:45 PM Finance Committee
  - c. November 19, 2018 at 5:15 PM Regular Board Meeting
  - d. Irving Archives and Museum Update
  - e. \*Resident Group Meeting

## AGENDA - Continued

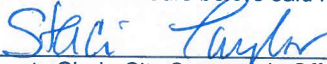
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12. City Council Liaison Update
13. City Management Liaison Update
14. Hotel Liaison Update
15. Chair Update

### 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:

10/12/18 at 9:40am and will remain so posted at least 72 hours before said meeting convened.

  
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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.