



AGENDA
City of Irving Arts Center's Board of Directors
Monday, November 19, 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. Election of Officers
2. Staff Announcements and Presentations
3. Public Input and Announcements
4. Approving Consent Agenda
 - a. Minutes for October 15, 2018
 - b. Final Evaluation FY17-18 for the Irving Symphony Orchestra
 - c. Black History Month Exhibition presented by Irving Black Arts Council
Main Gallery, Feb. 2 – March 3, 2019
 - d. Print Exhibition in conjunction with the 2019 Southern Graphics Council International Conference – Dupree Theater Lobby, Feb. 2 – March 31, 2019
 - e. BRAVEART: Cistercian Preparatory Upper School Art Exhibit
Courtyard Gallery, April 27 – May 26, 2019
 - f. Management Reports
5. Items from Consent Agenda - if Required
6. Approving the Irving Archives and Museum Permanent Exhibit Conceptual Design
7. Approving Letter of Request - Irving Heritage Society - Community Activity Fund
8. Director's Report
 - a. December 17, 2018 at 4:15 PM Visual Arts Committee
 - b. December 17, 2018 at 4:45 PM Finance Committee
 - c. December 17, 2018 at 5:15 PM Regular Board Meeting
 - d. Texans for the Arts Advocacy Day
 - e. Texas Medal of Arts Awards
 - f. 2019 State of the City
9. City Council Liaison Update

AGENDA - Continued

10. City Management Liaison Update
11. Hotel Liaison Update
12. 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:
11-15-18 at 4:04pm 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.