



AGENDA
City of Irving Arts Center's Board of Directors
Monday, May 20, 2019 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 April 15, 2019
 - b. Approval of the Irving Arts Center Financial Statements for April 30, 2019
 - c. Approval of the Museum Financial Statements for April 30, 2019
 - d. Budget Adjustments
 - e. Billie Holiday at Sugar Hill: Photographs by Jerry Dantzig
Main Gallery: September 14 – November 17, 2019
 - f. Management Reports
4. Items from Consent Agenda - if Required
5. The Column Awards – Final Evaluation – Community Activities Grant
6. Ballet Ensemble of Texas – Final Evaluation – Community Activities Grant
7. AJR Media Group Annual Advertising Agreement
8. Approving KidsArts Scholarships for Summer 2019
9. Proposed Budget FY19-20 – Irving Arts Center/Museum
10. Director's Report
 - a. June 24, 2019 at 4:15 PM Visual Arts Committee
 - b. June 24, 2019 at 4:45 PM Finance Committee
 - c. June 24, 2019 at 5:15 PM Regular Board Meeting
11. City Council Liaison Update

AGENDA - Continued

- 12. City Management Liaison Update
- 13. Hotel Liaison Update
- 14. 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:

5/17/19 at 9:41am and will remain so posted at least 72 hours before said meeting convened.

Staci Taylor
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.