AGENDA
City of Irving Arts Center's Board of Directors
Monday, October 21, 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. Citizen Forum

2. Staff Announcements and Presentations

3. Community Announcements

4. Approving Consent Agenda
   a. Minutes for September 16, 2019
   b. Approval of the Irving Arts Center Financial Statements for August 31, 2019
   c. Approval of the Museum Financial Statements for August 31, 2019
   d. Budget Adjustments
   e. Approval of the Final Evaluation FY18-19 – Irving Symphony Orchestra
   f. Annual Black History Month Exhibition
      (Presented by Irving Black Arts Council)
      Main Gallery: February 1 – March 1, 2021
   g. Yuyi Morales: Soñadora
      Dupree Lobby: September 5, 2020 – January 31, 2021
   h. Management Reports

5. Items from Consent Agenda - if Required

6. 129 Main Street ("Lot 16") Review of Business Plan Update

7. Main Street Art Plaza Proposal – Information Only

8. Director’s Report
   a. November 18, 2019 at 4:15 PM Visual Arts Committee
   b. November 18, 2019 at 4:45 PM Finance Committee
   c. November 18, 2019 at 5:15 PM Regular Board Meeting

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:

10-18-19 at 9:15am, 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 551.079 and section 551.087 of the Texas Government Code.

A member of the public may address the governing body regarding an item on the agenda either before or during the body's consideration of the item, upon being recognized by the presiding officer or the consent of the body.

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.