



AGENDA
City of Irving Arts Center's Board of Directors
Monday, December 16, 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 Comments on Items Listed on the Agenda
2. Staff Announcements and Presentations
3. Community Announcements
4. Approving Consent Agenda
 - a. Minutes for November 18, 2019
 - b. Approval of the Financial Statements for Year-End 2018-2019
 - c. Approval of the Final Evaluation – Innovation Grant – Irving Symphonic Band
 - d. Approval of the Final Evaluation FY18-19 – New Philharmonic Orchestra of Irving
 - e. Approval of the Final Evaluation FY18-19 - Mainstage
 - f. Management Reports
5. Items from Consent Agenda - if Required
6. Budget Discussions Relating to Potential Bond Sale Outcomes
7. Final Evaluation- Community Activities Fund – Marco Polo World Foundation- Info Only
8. Approving the Dallas Morning News FY20-21 Contract for January 16, 2020 Council Meeting
9. Irving Archives & Museum – Grand Opening Timeline Revised
10. Director's Report
 - a. January 27, 2020 at 4:15 PM Visual Arts Committee
 - b. January 27, 2020 at 4:45 PM Finance Committee
 - c. January 27, 2020 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:

12-13-19 at 9:57am 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.

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.