



AGENDA

**City of Irving Arts Center's Board of Directors
Monday, July 20, 2020 at 5:15 PM
Irving Arts Center, Suite 200
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.

Directors of the IAB and the public may participate in the Board of Directors meeting by telephone conference or videoconference call. Sign-in via telephone or online will be from 4:45 p.m. to 5:15 pm on July 20, 2020. All participants by telephone conference or videoconference will be able to speak when called upon; however video images of the citizen participants will not be available.

The phone numbers to sign-in and participate are 1-888-475-4499 (Toll Free) OR 1-877-853-5257 (Toll free) or online at <https://us02web.zoom.us/j/84106783889> Meeting ID: 84106783889

1. Citizen Comments on Items Listed on the Agenda
2. Staff Announcements and Presentations
3. Community Announcements
4. Approving Consent Agenda
 - a. Minutes for June 15, 2020
5. Approving Visual Arts Exhibits
 - a. Signs, Symbols & Surfaces: Photographs by Lee Saloutos
Carpenter Lobby
Sept. 12 - Nov. 15, 2020
6. Approving Financials for June 2020
7. Approving the Extension of the Resident Group Grant Deadline to September 1, 2020
8. Approving the Change to the Application Requirements for the Resident Group Grants to Require Only a Narrative Regarding Planned Programming and a Detailed Budget
9. Discussion Regarding Delayed Opening Plan for Irving Arts Center and Irving Archives and Museum
10. Discussion Regarding the Plan for Events Scheduled in the Facility Prior to Reopening
11. Update on the Progress of the Completion of Irving Archives and Museum
12. Funding for Irving Archives and Museum

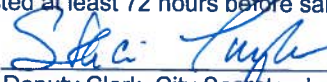
AGENDA - Continued

13. Future Planning: Review of the Arts Center's Five Year Maintenance Plan
14. Executive Director's Report
 - a. August 17, 2020 at 4:15 PM Visual Arts Committee
 - b. August 17, 2020 at 4:45 PM Finance Committee
 - c. August 17, 2020 at 5:15 PM Regular Board Meeting
 - d. Facility Grant Program – Pavilion at Toyota Music Factory
 - a. Virtual Meetings 101 and Virtual Brainstorming Workshops
15. City Council Liaison Update
16. City Management Liaison Update
17. Board Chair Update
18. Executive Session
 - A. Personnel Matter-Executive Director Annual Review
Texas Open Meetings Act § 551.074

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:

7-17-2020 at 10:30am 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.