AGENDA
City of Irving Arts Center’s Board of Directors
Monday, August 17, 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 August 17, 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/84711327378 Meeting ID: 84711327378

1. Citizen Comments on Items Listed on the Agenda

2. Staff Announcements and Presentations
   a. 2020 Obelisk Award – Irving Archives and Museum – New Initiatives

3. Community Announcements

4. Approving Consent Agenda
   a. Minutes for July 20, 2020
   b. Management Reports

5. Approving Visual Arts Exhibits
   a. Natalie Lambert – MFA Thesis Exhibition – University of Dallas
      Focus Gallery, February 6 – March 28, 2021
   b. Staff Report

6. Approving Financials for July 2020

7. Approving the Arts Board Calendar FY20-21

8. Discussion: Draft of Policy to Identify and Recommend Eligible Non-profits for the Annual Pavilion at Toyota Music Factory Fundraiser Event

9. Discussion: Memorandum of Understanding between Irving Arts Center and Irving Archives and Museum Addressing Museum Funding Shortfalls
AGENDA - Continued

10. Executive Director's Report
   a. September 21, 2020 at 4:15 PM Visual Arts Committee
   b. September 21, 2020 at 4:45 PM Finance Committee
   c. September 21, 2020 at 5:15 PM Regular Board Meeting
   d. Future Planning: Virtual Board Retreats

11. City Council Liaison Update

12. City Management Liaison Update

13. Board 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:

[Date] at [Time] 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 551.078 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.