AGENDA
City of Irving Arts Center’s Board of Directors
Monday, October 19, 2020 at 5:15 PM
Via Zoom

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 October 19, 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), 1-877-853-5257 (Toll Free) or 1-346-248-7799 or online at https://us02web.zoom.us/j/88946678573
Meeting ID: 88946678573

1. Citizen Comments on Items Listed on the Agenda
2. Staff Announcements and Presentations
   a. Jackie Townsell Bear Creek Heritage Center – Assessment and Work Plan
3. Community Announcements
4. Approving Consent Agenda
   a. Minutes for September 21, 2020
   b. Management Reports
5. Approving Visual Arts Exhibits
   a. Lonesome Dove: Photographs by Bill Wittliff
      Dupree Lobby, March 6 – July 11, 2021
   b. Staff Report
6. Approving Budget Adjustments
7. Review of Costs and Funding Sources for The Mustang Museum Reinstallation
8. Establishment of an Ad Hoc Committee to Review Arts Board Bylaws
9. Discussion of Opening Plans for Irving Archives and Museum
AGENDA - Continued

10. Executive Director's Report
   a. November 16, 2020 at 4:15 PM Visual Arts Committee
   b. November 16, 2020 at 4:45 PM Finance Committee
   c. November 16, 2020 at 5:15 PM Regular Board Meeting

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: 10/16/2020 at 10:30 AM 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.