AGENDA
City of Irving Arts Center's Board of Directors
Monday, April 19, 2021 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 April 19, 2021. 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 1-833-548-0282 or online at https://us02web.zoom.us/j/89463237182
Meeting ID: 89463237182

1. Citizen Comments on Items Listed on the Agenda
2. Staff Announcements and Presentations
3. Community Announcements
4. Arts and Culture Monthly Management Reports
   a. Executive Director – Todd Eric Hawkins
   b. Finance and Administration – Rosie Meng
   c. Operations and External Affairs – Kass Prince
   d. Education and Exhibitions – Marcie Inman
   e. Museums, Preservation and Redevelopment – Jennifer Landry
5. Approving Consent Agenda
   a. Minutes for March 15, 2021
   b. Management Reports
6. Approving Financials
   a. February 2021
   b. March 2021
7. Update on Revenue Loss and Potential Sources of Economic Recovery Funding
   a. Shuttered Venues Operators Grant (SVOG)
   b. American Rescue Plan Act
   c. National Endowment for the Humanities

8. Discussion of Opportunities for Increased Revenue
   a. Alcohol Sales at Irving Arts Center

9. Approving Budget Adjustment for Irving Archives and Museum

10. Approving Upcoming Visual Arts Exhibitions:
    a. BRAVEARTiEX: Cistercian Preparatory Upper School Art Show (May 8 – 29, 2021)

11. Jackie Townsell Bear Creek Heritage Center Renovation Update

12. Mustang Museum Update
    a. Hours of Operation

13. City Council Liaison Report

14. City Management Liaison Report

15. Board Chair Report

Upcoming Agenda:

Future in Focus Presentation – Scheduled to present to City Council at Budget Retreat

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:

April 16, 2021 at 12:00pm

and will remain so posted at least 72 hours before said meeting convened.

Deputy Clerk, City Secretary's Office