AGENDA
City of Irving Arts Center’s Board of Directors
Monday, June 21, 2021 at 5:15 PM
Irving Arts Center, Dupree Theater
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. 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 May 17, 2021
   b. Management Reports

6. Approving Financials
   a. May 2021

7. Approving Upcoming Visual Arts Exhibition:
   a. Yikwon Kim: Focus Gallery, Sept. 11 – Nov. 14, 2021

8. Approving Staff Recommended Changes to Irving Arts Center Rate Sheet
   a. Labor Rate
   b. Facility Fee

9. Approving Staff Recommended FY 2021 – 2022 Grant Program Proposal

10. Approving FY 2021 – 2022 Department of Arts and Culture Budget

11. City of Irving Diversity and Inclusion Committee Update- Info Only
AGENDA - Continued

12. City Council Liaison Report
13. City Management Liaison Report
14. Hotel Liaison Report
15. Board Chair Report

Upcoming Meetings and Events:

In the galleries:

Lonesome Dove: Photographs by Bill Wittliff
Sol Hill: Signal from Noise
Amy Wertz: Portraits
36th Annual Texas and Neighbors Regional Art Exhibition

Mainstage Irving Las Colinas – Me and Jezebel – July 23 – August 7, 2021

By-laws Taskforce – Next meeting in July (TBD)

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:

6-15-21 at 11:17am 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.