AGENDA
City of Irving Arts Center’s Board of Directors
Monday, July 26, 2021 at 5:15pm
Irving Arts Center, Carpenter Performance Hall Stage
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. Approving Minutes for June 21, 2021
5. Approving Financials for June 2021
6. Update on ARPA (American Rescue Plan Act) Funding
7. Update on the FY 21/22 Grants Program
8. Two-Year Work Plan Quarterly Update
9. 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
10. Board Retreat Planning Discussion
11. City Council Liaison Report
12. City Management Liaison Report
13. Hotel Liaisons Report
AGENDA - Continued

14. Board Chair Report

15. Executive Session

   A. Personnel Matter-Executive Director Annual Review

      Texas Open Meetings Act § 551.074

Upcoming Meeting and Events:
Next Board Meeting: Monday, August 16th at 5:15pm

At the Museum:
A History of Walls: The Borders We Build
Story and a Spark at 10:00am Thursdays – Free Admission

At the Arts Center
In the Galleries:
Sol Hill: Signal From Noise
Susan Kindley & Hugh Adams: Recent Work – Dupree Lobby
21st Annual Art Connection Members’ Show

On Stage:
MILC: Me & Jezebel July 30th – August 7th

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:

7/23/21 at 10:46am, 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.