AMENDED
AGENDA
Department of Arts and Culture Annual Retreat
A Joint Meeting Between the Irving Arts Board and the Irving Museum Advisory Board
Saturday, October 16, 2021 at 8:00 AM
Irving Convention Center
* Room: Meeting Room 1
500 West Las Colinas Boulevard
Irving, Texas 75039

NOTE: A possible quorum of the Irving City Council may be present at this meeting.

The Boards 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. * Discussion of the Roles and Responsibilities of the three (3) Boards:
   a. Irving Arts Board
   b. Museum Advisory Board
   c. Friends of the Irving Museums Board

5. * Discussion Regarding the Formation of a Community Engagement Committee

6. Discussion of the Reallocation of Department Funds in 2026 Due to the Expiration of the Legislative Bracket

7. Update on the Planning for Irving Archives and Museums Grand Opening – November 12 and November 13, 2021
AGENDA - Continued

8. Discussion of the Strategic Directions for the Department of Arts and Culture

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: 10-12-21 at 4:30 PM 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.