City of Irving Arts Center's Board of Directors  
Monday, November 15, 2021 at 5:15pm  
Irving Arts Center, Suite 200  
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. Introductions, Swearing In, and Election of Officers
3. Staff Announcements and Presentations
4. Community Announcements
5. Approving Consent Agenda items:
   a. Minutes – October 18, 2021
6. Approving Budget Adjustments
7. Approving a Resolution in Support of Amendments to the City Uniform Development Code Relating to Alcohol Establishments
8. Approving the Mustang Museum Lease
9. Arts and Culture Monthly Management Reports
   a. Finance and Administration – Rosie Meng
   b. Operations and External Affairs – Kass Prince
   c. Education and Exhibitions – Marcie Inman
   d. Museums, Preservation and Redevelopment – Jennifer Landry
   e. Executive Director – Todd Eric Hawkins
10. Strategic Doing Discussion
11. City Council Liaison Report
AGENDA - Continued

12. City Management Liaison Report

13. Hotel Liaisons Reports

14. Board Chair Report

Upcoming Events:

Irving Archives and Museum

*Two Minutes to Midnight and the Architecture of Armageddon* – through January 7th

*Spirited: Prohibition in America* – through January 7th

Irving Arts Center

*Our Voice*: Celebrating the Coretta Scott King Illustrator Awards – Dupree Lobby – through February 26th

*Red, White and Blues*: Holidays with Soul – Main Gallery - December 1 – December 31, 2021

*The Blues (& Other Colors)*: Works/Paintings by Ernie Benton and Sontonya Necheal

On Stage

*Nunsense* – Mainstage Irving Las Colinas – Dupree Theater - through November 20th

Howard Hilliard (French Horn) – Las Colinas Symphony – Carpenter Hall – November 20th

The Nutcracker – Momentum Dance Co – Carpenter Hall – November 27th and 28th

Shadow of the 60’s: Holiday Tribute to Motown – IAC – Carpenter Hall – December 3rd

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: 11-11-21 at 2:30 pm and will remain so posted at least 72 hours before said meeting convened.

[Signature]

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.