



**City of Irving Arts Center's Board of Directors  
Monday, December 20, 2021 at 5:15pm  
Irving Arts Center, Suite 200  
3333 N. MacArthur Blvd.  
Irving, Texas 75062**

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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 Consent Agenda items:
  - a. Minutes – November 15, 2021
  - b. Management Reports
5. Approving Financials
  - a. September 2021
  - b. October 2021
6. Approving Final Grant Evaluation Reports
  - a. Entertainment Series of Irving
  - b. Irving Black Arts Council
7. Approving Budget Adjustment for Insurance Claim for Cyc Replacement in Carpenter Hall
8. Approving Upcoming Visual Arts Exhibitions:
  - a. **Art Uninterrupted** (Black History Month Exhibition presented by IBAC): February 5 – February 26, 2022: Main Gallery
  - b. **Ancient Hymns**: Deepa Koshaley: January 22 – March 26, 2022: Focus Gallery
  - c. **Selections from the IAC Permanent Collection**: March 12 – June 25, 2022: Carpenter Hall Lobby Gallery
9. Approving Community Advisory Grant Panelists for 2022
10. Discussion regarding tickets for 2022 State of the City: January 25: 11:30 a.m.– 1:00 p.m.
11. City Council Liaison Report

## **AGENDA - Continued**

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- 12. City Management Liaison Report
- 13. Hotel Liaisons Reports
- 14. Board Chair Report

**Upcoming Events:**

**Arts Board Meeting:**

Monday, January 24<sup>th</sup> - 5:15 pm.

**City Council Meetings:**

Thursday, January 13<sup>th</sup> – 7:00pm

Thursday, January 27<sup>th</sup> – 7:00pm

### **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:

12-16-21 at 12:15pm and will remain so posted at least 72 hours before said meeting convened.

  
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Deputy Clerk, City Secretary's Office

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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.