City of Irving Arts Center's Board of Directors
Monday, May 16, 2022 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. Community Announcements

2. Staff Announcements and Presentations

3. Citizen Comments on Items Listed on the Agenda

4. Approving Consent Agenda items:
   a. Minutes – April 18, 2022
   b. Recommendations of the Visual Arts Committee for upcoming IAC Exhibitions

5. Approving Financials
   a. April 2022

6. Management Reports
   a. Finance and Administration – Rosie Meng
   b. Operations and External Affairs – Kass Prince
   c. Education and Exhibitions – Marcie Inman

7. Approval of the Operations Plan for the Irving Museum Advisory Board

8. Presentation and Discussion of the Proposed Fiscal Year 22/23 Department of Arts and Culture Budget


10. Executive Director Report
    a. Strategic Planning Proposals

11. City Council Liaison Report
12. City Management Liaison Report

13. Hotel Liaisons Reports

14. Board Chair Report

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:

5-11-22 at 9:35 AM

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 1-800-735-298.