City of Irving Arts Center's Board of Directors
Monday, July 18, 2022 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. Community Announcements

2. Staff Announcements and Presentations

3. Citizen Comments on Items Listed on the Agenda

4. Approving Consent Agenda items:
   a. Minutes – June 20, 2022

5. Approving Financials
   a. June 2022

6. Review and Discussion Regarding Department of Arts and Culture Educational Outreach

7. Review of the FY 22/23 Irving Arts Center Founders Fund Grant Recommendations

8. Executive Director Report
   a. Request for Proposal – Department of Arts and Culture Strategic Plan
   b. IAM Management Report
      • Jennifer Landry, Director of Museums
         • Irving Archives and Museum
         • Mustang Museum
         • Jackie Townsell Bear Creek Heritage Center
         • Ruth Paine House Museum
         • Joffre-Gilbert House
   c. IAC Management Report
      • Rosie Meng, Assistant Executive Director of Finance and Administration
      • Kass Prince, Assistant Executive Director of Operations and External Affairs
• Marcie Inman, Director of Exhibitions and Education

9. City Council Liaison Report
10. City Management Liaison Report
11. Hotel Liaisons Reports
12. Board Chair Report
13. Executive Session

A. Personnel Matter-Executive Director Annual Review
   Texas Open Meetings Act § 551.074

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:
7-14-22 at 10:00 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.