



**City of Irving Arts Center's Board of Directors
Monday, September 19, 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 – July 18, 2022
 - b. Recommendations of the Visual Arts Committee for Upcoming IAC Exhibitions
5. Approving Financials
 - a. July 2022
 - b. August 2022
6. Approving the Final Evaluation for Momentum Dance FY 20/21 Grant Cycle
7. Approving the FY 22/23 Irving Arts Center Founders Fund Grant Recommendations
8. Approving FY 22/23 Community Advisory Grant Review Panelists
9. Approving the FY 22/23 Arts Board Calendar
10. Executive Director Report
 - a. Strategic Plan Request for Proposal: Rejection of All Bids



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

11. Friends of the Irving Museums Report

- a. North Texas Giving Day – Now Through Thursday, September 22
- b. Sneek Peek and Pasta Dinner – Saturday, October 15

12. City Council Liaison Report

13. City Management Liaison Report

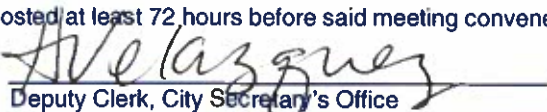
14. Hotel Liaisons Reports

15. 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:

9-14-22 at 9:15 AM 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 1-800-735-298