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. Community Announcements

3. Approving Consent Agenda items:
   a. Minutes – January 23, 2023
   b. Recommendations from the Visual Arts Committee Regarding Upcoming Exhibitions
      i. Evolution: Paintings by Jo Temming – March 11 – July 29 – Carpenter Lobby
      ii. Called to Create – June 6 – October 20, 2025, Main Gallery
      iii. Portraits of Dementia – March 15 – August 11, 2025, Dupree Lobby

4. Approving Financials
   a. Financial Statements for January 2023

5. Approving Budget Adjustments
   a. Contract Labor for IAC Events
   b. Exhibit Design and Fabrication of the Masonic Lodge and JO Davis House

6. Approving Final Grant Evaluation Reports for FY 21/22
   a. Irving Symphonic Band

7. Executive Director Report
   a. Upcoming Council Agenda: Department of Arts and Culture Awards Roundup
      i. Irving Archives and Museum – JOHN L. NAU III AWARD FOR MUSEUM EXCELLENCE – Texas Historical Commission
      ii. Irving Arts Center – BEST THEATER – Reader’s Choice – Dallas Observer
      iii. Irving Arts Center – BEST ARTS CENTER IN TEXAS – Best of America
      iv. Irving Archives and Museum – AWARD FOR MUSEUM EXCELLENCE – American Association of State and Local History
   b. IAM Management Report
      i. Jennifer Landry, Director of Museums
AGENDA - Continued

c. IAC Management Report
   i. Rosie Meng, Assistant Executive Director of Finance and Administration
   ii. Kass Prince, Assistant Executive Director of Operations and External Affairs
   iii. Marcie Inman, Director of Exhibitions and Education


9. City Council Liaison Report

10. City Management Liaison Report

11. Board Chair Report

12. Focused Conversation: Board Engagement in FY22/23 Department of Arts and Culture

Operations

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: 2-22-23 at 11:35 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 1-800-735-2988.