Irving Arts Center’s Board of Directors
Monday, January 22, 2024 at 5:15pm
Irving Arts Center
Rooms A, B and C
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. Citizen Comments on Items Listed on the Agenda

2. Community Announcements

3. Staff Announcements and Presentations

4. Approving Consent Agenda items:
   a. Minutes – December 18, 2023

5. Approving Financials
   a. December 2023

6. Approving Final Evaluations – FY22/23 Resident Grant
   a. Las Colinas Symphony Orchestra
   b. Mainstage Irving Las Colinas
   c. Irving Black Arts Council
   d. New Philharmonic of Irving
   e. Irving Community Band

7. Presentation and Discussion Regarding the Recommendations from the Business Plan Consultant- Theater Projects

8. Discussion Regarding the Proposed Changes to the Irving Arts Board Bylaws

9. Executive Director Report
   a. Update on Facility Closure – June, July, August 2024
   b. Required Training for for Members Appointed to Boards, Commissions or Committees
   c. State of the City – Tuesday, January 23rd
   d. IAM Management Report
      • Jennifer Landry, Director of Museums
   e. IAC Management Report
      • Rosie Meng, Assistant Executive Director of Finance and Administration
Marcie Inman, Director of Exhibitions and Education

10. Friends of the Irving Museums Report

11. City Management Liaison Report

12. City Council Liaison Report

13. Board Chair's Report

14. Executive Session

A. Personnel Matter-Executive Director Annual Review

Texas Open Meetings Act § 551.

IRVING ARCHIVES AND MUSEUM

Popol Vuh – Illustrations by Jaime Arredondo – September 16th – February 4th

Vestuarios de Ballet Folklorico/ Fashion of Ballet Folklorico – September 16th – February 4th

IRVING ARTS CENTER

Over, Beyond, Between: Landscape and the Transcendent (Paintings by Dawn Waters Baker) – Focus Gallery

Matthew Cordell’s Neighborhood – Dupree Lobby

Close to Me, Far from Me: Paintings by Tuncay Topcu – Carpenter Lobby

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:

1-17-2024 10:35 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 1-800-735-2525.