



AGENDA
City of Irving Arts Center's Board of Directors
Monday, April 16, 2018 at 5:15 PM
Irving Arts Center, Meeting Rooms A, B and C
3333 N. MacArthur Blvd.
Irving, Texas 75062

1. Staff Announcements and Presentations
2. Public Input and Announcements
3. Approving Consent Agenda
 - a. Minutes for March 19, 2018
 - b. Irving Arts Center Financial Statements for March 31, 2018
 - c. Museum Financial Statements for March 31, 2018
 - d. Memories in the Making Exhibition
Front Foyer/Hallway Gallery: August 25 – September 30, 2018
 - e. IN FOCUS 3: North Lake College Advanced Photography Students
Focus Gallery: January 12 – February 24, 2019
 - f. Richard Widener: One-Person Exhibition
Focus Gallery: March 2 – 31, 2019
 - g. Management Reports
4. Items from Consent Agenda - if Required
5. Marco Polo Foundation – Letter of Request – Community Activities Fund
6. Open Records Update – For Info Only
7. Director's Report
 - a. May 21, 2018 at 4:15 PM Visual Arts Committee
 - b. May 21, 2018 at 4:45 PM Finance Committee
 - c. May 21, 2018 at 5:15 PM Regular Board Meeting
 - d. Museum Update
 - e. Lot 16
 - f. TAM 2018
 - g. Thank You Card- Candace House, Patron Services
 - h. Thank You Card- Kathrine Pennington, Irving Symphony Orchestra
8. City Council Liaison Update

AGENDA - Continued

9. City Management Liaison Update
10. Hotel Liaison Report
11. 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:

April 12, 2018 at 3:41pm 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.

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.