

**AGENDA**  
**Irving Convention and Visitors Bureau Board of Directors**  
**Executive Committee**  
**Friday, November 12, 2021, at 9:00 AM**  
**Irving Convention Center – First Floor Conference Room**  
**500 W. Las Colinas Blvd.**  
**Irving, Texas 75039**

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NOTE: A possible quorum of the Irving Convention and Visitors Bureau (ICVB) Board of Directors may be present at this committee meeting.

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1. Citizen Comments on Items Listed on the Agenda
2. Review of Hotel Occupancy Tax Collections
3. Accepting the ICC Financial Reports for September 2021
4. Accepting the Irving Convention Center Audit Report for FY 2020-21 – Laura Edwards, Crowe LLC
5. Review Draft of ICVB FY2021-2026 Strategic Plan
6. Approving Executive Committee Minutes - September 24, 2021
7. Review of Board Meeting Agenda - November 15, 2021
8. Chairman / Executive Director Reports
9. City Council Updates
10. Next Committee Meeting – Friday, December 10, 2021

**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:

\_\_\_\_\_ at \_\_\_\_\_ and will remain so posted at least 72 hours before said meeting convened.

\_\_\_\_\_  
Deputy Clerk, City Secretary's Office

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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.