

AGENDA
Irving Convention and Visitors Bureau Board of Directors
Executive Committee
Friday, January 22, 2021 at 9:00 AM
Zoom Video Conference

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

Directors of the ICVB and the public may participate in the Executive Committee meeting by telephone conference or videoconference call. Sign-in via telephone or online will be from 8:30 a.m. to 9:00 a.m. on January 22, 2021. All participants by telephone conference or videoconference will be able to speak when called upon; however, video images of the citizen participants will not be available.

The following link will allow access online: <https://us02web.zoom.us/j/81595405643> - Meeting ID: 815 9540 5643. Or via telephone by dialing 1-888-788-0099 (Toll Free) or 1-877-853-5247 (Toll Free), 1-346-248-7799 US (Houston). Meeting ID: 815 9540 5643.

1. Citizen Comments on Items Listed on the Agenda
2. Accepting the ICVB Financial Reports:
 - a. September 2020
 - b. October 2020
 - c. November 2020
 - d. December 2020
3. Review of Hotel Occupancy Tax Collections
4. Review of ICVB Cash Flow Report
5. Accepting the ICC Financial Reports for October 2020
6. Acknowledging Proposed Terms for Operating Loan from the City of Irving
7. Approving Further Detailed Investigation and Potential Application for Payroll Protection Program Loan through the CARES Act

8. Chairman / Executive Director Reports
 - a. Bylaws Revisions
 - b. Revised Board Portal
 - c. Approving December 11, 2020 Minutes
 - d. Review of January 25, 2021 Board Meeting Agenda

9. Next meeting – Friday, February 19, 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 remained 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.