

AGENDA
Irving Convention and Visitors Bureau Board of Directors
Executive Committee
Friday, July 20, 2018 at 9:00 AM
Irving Convention Center, First Floor Board Room
500 W. Las Colinas Blvd.
Irving, Texas 75039

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

1. 2018-21 Strategic Plan Update
2. Accepting the Irving Convention Center Financial Reports for June 2018
3. Accepting ICVB Financial Reports for June 2018
 - a. General Fund
 - b. Reserve Fund
 - c. Computer Replacement Fund
 - d. Convention Center Reserve/Capital Projects Fund
4. Chairman / Executive Director Reports
 - a. Compensation Study Update
 - b. Approving June 22, 2018 Minutes
 - c. Review of July 23, 2018 Board meeting agenda
5. Next meeting – Friday, August 17, 2018

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.

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.