

AGENDA
Irving Convention and Visitors Bureau Board of Directors
Executive Committee
Irving Convention Center
First Floor Conference Room
Friday, May 15, 2020 at 9:00 AM

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 May 15, 2020. 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 phone numbers to sign-in and participate are 1-888-788-0099 (Toll Free) or 1-877-853-5247 (Toll Free) or online at <https://us02web.zoom.us/j/81143897563> Meeting ID: 811 4389 7563.

1. Citizen Comments on Items Listed on the Agenda
2. Accept the ICVB Financial Report for April 2020
3. Review of Hotel Occupancy Tax Collections – FY 2019-20 Second Quarter
4. Accept the ICC Financial Report for April 2020
5. Chairman/Executive Director Reports
 - a. Approving April 13, 2020 Executive Committee Minutes
 - b. Review of May 18, 2020 Board Meeting Agenda
 - c. Next meeting – June 19, 2020
6. ICVB and ICC Re-Opening Overview
7. Update on COVID Visitor Economy Situation Analysis and Budget Considerations

8. EXECUTIVE SESSION

Personnel – Executive Director – Open Meetings Act § 551.074

Discussion Regarding Reductions to Executive Director Compensation

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.