

AGENDA
Irving Convention and Visitors Bureau Board of Directors
Executive Committee
Irving Convention Center – First Floor Conference Room
And Video Conference
500 W. Las Colinas Blvd.
Friday, September 25, 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 September 25, 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 following link will allow access online: <https://us02web.zoom.us/j/88504206130> - Meeting ID: 885 0420 6130. Or via telephone by dialing 1-888-788-0099 (Toll Free) or 1-877-853-5247 (Toll Free), 1-346-248-7799 US (Houston), 1-312-626-6799 US (Chicago). Meeting ID: 88504206130.

1. Citizen Comments on Items Listed on the Agenda
2. Accepting the ICVB Financial Reports for August 2020
3. Accepting the ICC Financial Reports for August 2020
4. Recommendation of Joe Philipp to fill Former Board Member Ex-Oficio Position
5. Recommendation to Change Salesmanship Club Position to an Industry-At-Large Position
6. Recommendation of Stephanie Fenley-Garcia to fill Industry-At-Large Position
7. Chairman / Executive Director Reports
 - a. Approving August 21, 2020 Minutes
 - b. Review of September 28, 2020 Board Meeting Agenda
8. Next meeting – ICVB Executive Director Performance Evaluation, Friday, October 23, 2020 - location TBD

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.