

**AMENDED
AGENDA**

**Irving Convention and Visitors Bureau Board of Directors
Irving Convention Center
First Floor Conference Room
500 W. Las Colinas Blvd.
Irving, Texas 75039
Monday, April 27, 2020 at 11:45 AM**

NOTE: A possible quorum of the Irving City Council may be present at this Board meeting.

Directors of the ICVB and the public may participate in the Board of Directors meeting by telephone conference or videoconference call. Sign-in via telephone or online will be from 11:15 a.m. to 11:45 a.m. on April 27, 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://zoom.us/j/92285014595> Meeting ID: 922 8501 4595.

1. Citizen Comments on Items Listed on the Agenda
2. Accepting the ICVB Financial Report for February and March 2020
3. Accepting the Irving Convention Center Financial Report for February and March 2020
4. Update on COVID-19 Irving Visitor Economy Situation Analysis
5. Approve Recommendation of Executive Committee for Budget Adjustments from ICVB Reserve, Computer Reserve and Convention Center Capital Improvement Project Reserve
6. Approve Recommendation of Executive Committee for Reductions to Executive Director Compensation
7. Approve February 24, 2020 Board of Directors Meeting Minutes

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

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.

AGENDA - Continued

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