



City of Arts & Innovation

Commission on Aging

TO: HONORABLE COMMISSIONERS **DATE: JANUARY 30, 2023**

FROM: PARKS, RECREATION AND COMMUNITY SERVICES DEPARTMENT

SUBJECT: DETERMINE WHETHER COMMISSIONER MARY WELCH'S ABSENCE FROM THE COMMISSION ON AGING MEETING ON NOVEMBER 21, 2022, SHOULD BE RECORDED AS AN EXCUSED OR UNEXCUSED ABSENCE

ISSUE:

Determine whether Commissioner Mary Welch's absence on November 21, 2022, should be recorded as an excused or unexcused absence.

RECOMMENDATION:

That the Commission on Aging determine if Commissioner Welch's absence from the Commission on Aging meeting on November 21, 2022, be excused or unexcused.

BACKGROUND:

On July 26, 2016, City Council approved the recommendation from the Governmental Affairs Committee to amend the Board/Commission Attendance Policy. The policy states, "Board/Commission members shall make every effort to notify the Chairperson or his/her designee no later than 24 hours prior to any regular meeting of his/her intent not to attend said meeting. A member's inability to provide 24 hours advance notice shall not preclude the board/commission from exercising its discretion to excuse said absence as outlined in Section 805 of the City Charter."

DISCUSSION:

Commissioner Welch was not present at the Commission meeting on November 21, 2022; prior notice was not given. Commissioner Welch did not contact designee and notified of absence.

FISCAL IMPACT:

There is no fiscal impact associated with this report.

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