

# Metropolitan Museum Board

TO: HONORABLE BOARD MEMBERS DATE: JULY 12, 2017

FROM: ELIO PALACIOS, JR., METROPOLITAN MUSEUM BOARD CHAIR

SUBJECT: APPOINTMENT OF RIVERSIDE METROPOLITAN MUSEUM BOARD LIAISON

TO ATTEND RIVERSIDE MUSEUM ASSOCIATES GENERAL BOARD

**MEETINGS** 

## **ISSUE**:

Appoint a liaison to attend Riverside Museum Associates General Board Meetings.

## **RECOMMENDATION:**

That the Metropolitan Museum Board appoint a liaison to attend Riverside Museum Associates General Board Meetings.

#### **BACKGROUND:**

At the June 12, 2017 Riverside Metropolitan Museum Board (Board) Meeting, Board Chair Elio Palacios, Jr., requested a report for the appointment of a Board liaison to attend Riverside Museum Associates (RMA) General Board Meetings.

### **DISCUSSION:**

Items for discussion include:

- 1. What is the role of RMM liaison?
- 2. What is the term of the appointment?
- 3. Other.

## **FISCAL IMPACT:**

There is no impact to the General Fund as a result of this report.

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**Affairs Director**