



City of Arts & Innovation

Museum Board Memorandum

TO: METROPOLITAN MUSEUM BOARD **DATE: MARCH 14, 2018**

FROM: MUSEUM DEPARTMENT

SUBJECT: DETERMINE WHETHER MUSEUM BOARD MEMBER ABSENCES FOR THE FEBRUARY 14, 2018 MUSEUM BOARD MEETING SHOULD BE RECORDED AS EXCUSED OR UNEXCUSED

ISSUE:

Determine whether the absences of Board members Bergis Jules and Chuck Wilson on February 14, 2018, should be recorded as excused or unexcused absences.

RECOMMENDATION:

That the Museum Board determine if Board members' Bergis Jules and Chuck Wilson absence from the February 14, 2018 Museum Board meeting should be excused or unexcused.

BACKGROUND:

Board member Bergis Jules contacted Museum staff via email prior to the meeting to communicate that he would be unable to attend the February and March Board meetings due to work commitments. Board member Chuck Wilson did not contact Museum staff prior to the meeting, but did inform staff via email after the fact that he was caught up in a work project and lost track of time.

FISCAL IMPACT:

There is no fiscal impact associated with this report.

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