



City of Arts & Innovation

Museum Board Memorandum

TO: METROPOLITAN MUSEUM BOARD **DATE: APRIL 11, 2018**

FROM: MUSEUM DEPARTMENT

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

ISSUE:

Determine whether the absences of Board members Bergis Jules, Dawn Gleason, Lovelyn Razzouk, and Holly Evans on March 14, 2018, should be recorded as excused or unexcused absences.

RECOMMENDATION:

That the Museum Board determine if Board members' Bergis Jules, Dawn Gleason, Lovelyn Razzouk, and Holly Evans absence from the March 14, 2018 Museum Board meeting should be excused or unexcused.

BACKGROUND:

Board members Bergis Jules, Lovelyn Razzouk and Holly Evans contacted Museum staff via email prior to the meeting to communicate that they would be unable to attend the March Board meeting due to work commitments. Board member Dawn Gleason contacted Museum staff via email to communicate that she would be unable to attend due to illness.

FISCAL IMPACT:

There is no fiscal impact associated with this report.

Prepared by: Toni M. Kinsman, Senior Office Specialist
Submitted by: Robyn G. Peterson, Museum Director
Approved by: Alexander T. Nguyen, Assistant City Manager