



*City of Arts & Innovation*

# Museum Board Memorandum

**TO: METROPOLITAN MUSEUM BOARD**

**DATE: MAY 9, 2018**

**FROM: MUSEUM DEPARTMENT**

**SUBJECT: DETERMINE WHETHER MUSEUM BOARD MEMBER ABSENCES FOR THE APRIL 11, 2018 MUSEUM BOARD MEETING SHOULD BE RECORDED AS EXCUSED OR UNEXCUSED**

## **ISSUE:**

Determine whether the absences of Board members Todd Carpenter, Rose Monge, and Chuck Wilson on April 11, 2018, should be recorded as excused or unexcused absences.

## **RECOMMENDATION:**

That the Museum Board determine whether the absences of Board members Todd Carpenter, Rose Monge, and Chuck Wilson from the April 11, 2018 Museum Board meeting should be recorded as excused or unexcused.

## **BACKGROUND:**

Board member Chuck Wilson contacted Museum staff via email prior to the meeting to communicate that he would be unable to attend the April Board meeting due to conference attendance. Board member Rose Monge contacted Museum staff via email prior to the meeting to communicate that she would be unable to attend due to a plumbing emergency at home. Board member Todd Carpenter contacted Museum staff via email prior to the meeting to communicate that he would be unable to attend due to illness.

## **FISCAL IMPACT:**

There is no fiscal impact associated with this report.

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