



City of Arts & Innovation

Museum Board Memorandum

TO: METROPOLITAN MUSEUM BOARD

DATE: JUNE 13, 2018

FROM: MUSEUM DEPARTMENT

SUBJECT: DETERMINE WHETHER MUSEUM BOARD MEMBER ABSENCES FOR THE MAY 9, 2018 MUSEUM BOARD MEETING SHOULD BE RECORDED AS EXCUSED OR UNEXCUSED

ISSUE:

Determine whether the absences of Board members Dawn Gleason and Chuck Wilson on May 9, 2018, should be recorded as excused or unexcused absences.

RECOMMENDATION:

That the Museum Board determine whether the absences of Board members Dawn Gleason and Chuck Wilson from the May 9, 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 May Board meeting due to conference attendance. Board member Dawn Gleason contacted Museum staff via email prior to the meeting to communicate that she would be unable to attend due to plumbing emergency at home.

FISCAL IMPACT:

There is no fiscal impact associated with this report.

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Submitted by: Robyn G. Peterson, Ph.D., Museum Director
Approved by: Alexander T. Nguyen, Assistant City Manager