



*City of Arts & Innovation*

# Museum Board Memorandum

**TO: METROPOLITAN MUSEUM BOARD** **DATE: DECEMBER 12, 2018**

**FROM: MUSEUM DEPARTMENT**

**SUBJECT: DETERMINE WHETHER MUSEUM BOARD MEMBER ABSENCES FOR THE OCTOBER 10, 2018 MUSEUM BOARD MEETING SHOULD BE RECORDED AS EXCUSED OR UNEXCUSED**

## **ISSUE:**

Determine whether the absences of Board members Chuck Wilson, Bergis Jules, and Todd Carpenter on October 10, 2018, should be recorded as excused or unexcused absences.

## **RECOMMENDATION:**

That the Museum Board determine whether the absences of Board members Chuck Wilson, Bergis Jules, and Todd Carpenter from the October 10, 2018 Museum Board meeting should be recorded as excused or unexcused.

## **BACKGROUND:**

Chuck Wilson contacted Museum staff via email prior to the meeting to communicate that he would be unable to attend the August Board meeting due to illness. Board members Bergis Jules and Todd Carpenter contacted Museum staff via email prior to the meeting to communicate that they were unable to attend due to work.

## **FISCAL IMPACT:**

There is no fiscal impact associated with this report.

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