



City of Arts & Innovation

Museum Board Memorandum

TO: METROPOLITAN MUSEUM BOARD **DATE: FEBRUARY 13, 2019**

FROM: MUSEUM DEPARTMENT

**SUBJECT: DETERMINE WHETHER MUSEUM BOARD MEMBER ABSENCES FOR THE
DECEMBER 12, 2018 MUSEUM BOARD MEETING SHOULD BE RECORDED
AS EXCUSED OR UNEXCUSED**

ISSUE:

Determine whether the absences of Board Members Dawn Gleason, Bergis Jules, and Deb Whitney on December 12, 2018, should be recorded as excused or unexcused absences.

RECOMMENDATION:

That the Museum Board determine whether the absences of Board Members Dawn Gleason, Bergis Jules, and Deb Whitney from the December 12, 2018 Museum Board meeting should be recorded as excused or unexcused.

BACKGROUND:

Bergis Jules and Dawn Gleason contacted Museum staff via email prior to the December 12, 2018 meeting of the Metropolitan Museum Board to communicate that they would be unable to attend the Board meeting due to work. Additionally, Board member Deb Whitney contacted Museum staff via email prior to the December meeting to communicate that she was unable to attend.

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: Lea Deesing, Assistant City Manager