



City of Arts & Innovation

Museum Board Memorandum

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

FROM: MUSEUM DEPARTMENT

SUBJECT: ABSENCES FOR THE DECEMBER 12, 2018 METROPOLITAN MUSEUM BOARD MEETING

ISSUE:

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

RECOMMENDATION:

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

BACKGROUND:

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

FISCAL IMPACT:

There is no fiscal impact associated with this report.

Prepared by:	Robyn G. Peterson, Ph.D., Museum Director
Certified as to availability of funds:	Edward Enriquez, Chief Financial Officer/City Treasurer
Approved by:	Lea Deesing, Assistant City Manager