



City of Arts & Innovation

Museum Board Memorandum

TO: METROPOLITAN MUSEUM BOARD **DATE: MAY 8, 2019**

FROM: MUSEUM DEPARTMENT

**SUBJECT: DETERMINE WHETHER MUSEUM BOARD MEMBER ABSENCES FOR THE
APRIL 10, 2019 MUSEUM BOARD MEETING SHOULD BE RECORDED AS
EXCUSED OR UNEXCUSED**

ISSUE:

Determine whether the absence of Board Member Dawn Gleason on April 10, 2019, should be recorded as an excused or unexcused absence.

RECOMMENDATION:

That the Museum Board determine whether the absence of Board Member Dawn Gleason from the April 10, 2019 Museum Board meeting should be recorded as an excused or unexcused.

BACKGROUND:

Dawn Gleason contacted Museum staff via email prior to the meeting to communicate that she would be unable to attend the April 10, 2019 Board meeting due to work.

FISCAL IMPACT:

There is no fiscal impact associated with this report.

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