



City of Arts & Innovation

Metropolitan Museum Board Memorandum

TO: METROPOLITAN MUSEUM BOARD **DATE: AUGUST 28, 2019**

FROM: MUSEUM DEPARTMENT

SUBJECT: DETERMINE WHETHER METROPOLITAN MUSEUM BOARD MEMBER ABSENCE FOR JULY 10, 2019 BOARD MEETING SHOULD BE RECORDED AS EXCUSED OR UNEXCUSED

ISSUE:

Determine whether the absences of Metropolitan Museum Board members Dawn Gleason, Lovelyn Razzouk and Micah Tokuda on July 10, 2019, should be recorded as excused or unexcused absences.

RECOMMENDATION:

That the Metropolitan Museum Board determine whether the absences of Board members Dawn Gleason, Lovelyn Razzouk and Micah Tokuda from the July 10, 2019 Board meeting should be recorded as excused or unexcused.

BACKGROUND:

Metropolitan Museum Board members Dawn Gleason, Lovelyn Razzouk and Micah Tokuda contacted Museum staff via email, prior to the meeting, to communicate that they would be unable to attend the July 10, 2019 Board meeting. Board member Lovelyn Razzouk was unable to attend due to grad-school schedule. Dawn Gleason and Micah Tokuda were unable to attend due to work.

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/Treasurer
Approved by:	Lea Deesing, Assistant City Manager