



City of Arts & Innovation

Metropolitan Museum Board Memorandum

TO: METROPOLITAN MUSEUM BOARD DATE: OCTOBER 23, 2019

FROM: MUSEUM DEPARTMENT

SUBJECT: DETERMINE WHETHER MUSEUM BOARD MEMBER ABSENCES FOR
AUGUST 28, 2019 MUSEUM BOARD MEETING SHOULD BE RECORDED AS
EXCUSED OR UNEXCUSED

ISSUE:

Determine whether the absences of Board members Dawn Gleason, Todd Carpenter, and Micah Tokuda on August 28, 2019, should be recorded as excused or unexcused absences.

RECOMMENDATION:

That the Metropolitan Museum Board determine whether the absences of Board members Dawn Gleason, Todd Carpenter, and Micah Tokuda from the August 28, 2019 Museum Board meeting should be recorded as excused or unexcused absences.

BACKGROUND:

Board members Dawn Gleason, Todd Carpenter, and Micah Tokuda contacted Museum staff via email prior to the meeting to communicate that they would be unable to attend the August 28, 2019 Board meeting. Board members Micah Tokuda and Todd Carpenter were unable to attend due to work. Dawn Gleason was unable to attend due to a personal reason.

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