



Commission on Aging

City of Arts & Innovation

TO: HONORABLE COMMISSIONERS **DATE: NOVEMBER 18, 2019**

FROM: PARKS, RECREATION AND COMMUNITY SERVICES DEPARTMENT

SUBJECT: DETERMINE WHETHER COMMISSIONER WILMA VAN DOREN'S ABSENCE FROM THE COMMISSION ON AGING MEETING ON OCTOBER 21, 2019, SHOULD BE RECORDED AS AN EXCUSED OR UNEXCUSED ABSENCE

ISSUE:

Determine whether Commissioner Mary Van Doren's absence on October 21, 2019, should be recorded as an excused or unexcused absence.

RECOMMENDATION:

That the Commission on Aging determine if Commissioner Van Doren's absence from the Commission on Aging meeting on October 21, 2019, be excused or unexcused.

BACKGROUND:

On July 26, 2016, City Council approved the recommendation from the Governmental Affairs Committee to amend the Board/Commission Attendance Policy. The policy states, "Board/Commission members shall make every effort to notify the Chairperson or his/her designee no later than 24 hours prior to any regular meeting of his/her intent not to attend said meeting. A member's inability to provide 24 hours advance notice shall not preclude the board/commission from exercising its discretion to excuse said absence as outlined in Section 805 of the City Charter."

DISCUSSION:

Commissioner Van Doren was not present at the Commission meeting on October 21, 2019; prior notice was given. On the morning of October 21, 2019, Commissioner Van Doren emailed her designee and notified her of absence.

FISCAL IMPACT:

There is no fiscal impact associated with this report.

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