



*City of Arts & Innovation*

# Museum of Riverside Board Memorandum

TO: MUSEUM OF RIVERSIDE BOARD DATE: JANUARY 22, 2020

FROM: MUSEUM DEPARTMENT

SUBJECT: DETERMINE WHETHER MUSEUM OF RIVERSIDE BOARD MEMBER ABSENCES FOR THE DECEMBER 11, 2019 MUSEUM OF RIVERSIDE BOARD MEETING SHOULD BE RECORDED AS EXCUSED OR UNEXCUSED

## **ISSUE:**

Determine whether the absences of Museum of Riverside Board members Rose Monge and Karen Peterson from the December 11, 2019 Museum of Riverside Board meeting should be recorded as excused or unexcused absences.

## **RECOMMENDATION:**

That the Museum of Riverside Board determine whether the absences of Museum of Riverside Board members Rose Monge and Karen Peterson from the December 11, 2019 Museum of Riverside Board meeting should be recorded as excused or unexcused.

## **BACKGROUND:**

Museum of Riverside Board (Board) member Rose Monge sent an email on December 10th stating that she was unable to attend the December 11, 2019 Board meeting due to her need for recovery from a recent injury.

Board member Karen Peterson replied to Museum staff via email on December 10<sup>th</sup> communicating that she would be in attendance for the December 11, 2019 Board meeting but did not attend or call prior to the meeting to update her status to absent.

## **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