



# Commission on Aging

*City of Arts & Innovation*

**TO: HONORABLE COMMISSIONERS** **DATE: JANUARY 29, 2020**

**FROM: PARKS, RECREATION AND COMMUNITY SERVICES DEPARTMENT**

**SUBJECT: DETERMINE WHETHER COMMISSIONER VICKI BROACH'S ABSENCE FROM THE COMMISSION ON AGING MEETING ON NOVEMBER 18, 2019, SHOULD BE RECORDED AS AN EXCUSED OR UNEXCUSED ABSENCE**

## **ISSUE:**

Determine whether Commissioner Vicki Broach's absence on November 18, 2019, should be recorded as an excused or unexcused absence.

## **RECOMMENDATION:**

That the Commission on Aging determine if Commissioner Broach's absence from the Commission on Aging meeting on November 18, 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 Broach was not present at the Commission meeting on November 18, 2019; prior notice was given. On November 12, 2019, Commissioner Broach notified Chair Fleischman and City staff Marnie Smith via email of her absence.

## **FISCAL IMPACT:**

There is no fiscal impact associated with this report.

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