

City of Arts & Innovation

Museum of Riverside Board Memorandum

TO: MUSEUM OF RIVERSIDE BOARD

DATE: MARCH 25, 2020

FROM: MUSEUM DEPARTMENT

SUBJECT: DETERMINE WHETHER MUSEUM BOARD MEMBER ABSENCE FOR THE JANUARY 22, 2020 MUSEUM BOARD MEETING SHOULD BE RECORDED AS EXCUSED OR UNEXCUSED

ISSUE:

Determine whether the absence of Board member Micah Tokuda on January 22, 2020, should be recorded as an excused or unexcused absence.

RECOMMENDATION:

That the Museum of Riverside Board determine whether the absence of Board member Micah Tokuda from the January 22, 2020 Museum Board meeting should be recorded as excused or unexcused.

BACKGROUND:

Board member Tokuda emailed January 6, 2020 that he was unable to attend the January 22, 2020 Museum Board meeting due to a pre-scheduled work event.

FISCAL IMPACT:

There is no fiscal impact associated with this report.

Prepared by: Certified as to	Robyn G. Peterson, Ph.D., Museum Director
availability of funds:	Edward Enriquez, Chief Financial Officer/Treasurer
Approved by:	Lea Deesing, Assistant City Manager