

# Museum of Riverside Board Memorandum

TO: MUSEUM OF RIVERSIDE BOARD DATE: JUNE 24, 2020

FROM: MUSEUM DEPARTMENT

SUBJECT: DETERMINE WHETHER MUSEUM OF RIVERSIDE BOARD MEMBER

ABSENCE FOR THE JANUARY 22, 2020 MUSEUM OF RIVERSIDE BOARD

MEETING SHOULD BE RECORDED AS EXCUSED OR UNEXCUSED

## **ISSUE:**

Determine whether the absence of Board member Micah Tokuda on January 22, 2020 Museum of Riverside Board meeting, 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 of Riverside 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 of Riverside Board meeting due to a pre-scheduled work event.

#### 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