



City of Arts & Innovation

Museum of Riverside Board Memorandum

TO: MUSEUM OF RIVERSIDE BOARD DATE: DECEMBER 2, 2020

FROM: MUSEUM DEPARTMENT

SUBJECT: DETERMINE WHETHER MUSEUM BOARD MEMBER ABSENCES FROM THE OCTOBER 28, 2020 MUSEUM BOARD MEETING SHOULD BE RECORDED AS EXCUSED OR UNEXCUSED

ISSUE:

Determine whether the absences of Board members Luz Négron and Chuck Wilson on October 28, 2020, should be recorded as excused or unexcused absences.

RECOMMENDATION:

That the Museum of Riverside Board determine whether the absences of Board members Luz Négron and Chuck Wilson from the October 28, 2020 meeting should be recorded as excused or unexcused absences.

BACKGROUND:

Board member Luz Négron left a voicemail for Senior Office Specialist Toni Kinsman while the Board meeting was in progress that she was having technical difficulties accessing the Teams meeting.

Chuck Wilson communicated to Museum staff (Amanda Langevin) that he was ill and unable to attend the meeting (Collections Committee & Museum Board) held October 28, 2020.

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/City Treasurer
Approved by:	Moises Lopez, Deputy City Manager