

# Museum of Riverside Board Memorandum

TO: MUSEUM OF RIVERSIDE BOARD DATE: DECEMBER 8, 2021

FROM: MUSEUM DEPARTMENT WARDS: ALL

SUBJECT: DETERMINE WHETHER THE ABSENCE OF MUSEUM BOARD MEMBER

TODD CARPENTER FROM THE REGULAR OCTOBER 27, 2021 MUSEUM BOARD MEETING SHOULD BE RECORDED AS EXCUSED OR UNEXCUSED

#### **ISSUE:**

Determine whether the absence of Board member Todd Carpenter from the regular October 27, 2021 Museum 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 Todd Carpenter from the regular October 27, 2021 Board meeting should be recorded as excused or unexcused absence.

## **BACKGROUND**:

Board member Todd Carpenter emailed staff and identified he would attend the October Museum Board meeting virtually. Carpenter was unable to attend last minute due to personal reasons and was unable able to contact staff prior to the meeting time.

#### FISCAL IMPACT:

There is no fiscal impact associated with this report.

Prepared by: Robyn G. Peterson, Ph.D., Museum Director

Approved by: Lea Deesing, Assistant City Manager