



Human Resources Board

City of Arts & Innovation

TO: Human Resources Board

DATE: January 5, 2026

FROM: Human Resources Department

WARDS: ALL

SUBJECT: DETERMINE WHETHER THE ABSENCE OF BOARD MEMBER BORDA FROM THE DECEMBER 1, 2025, MEETING BE RECORDED AS EXCUSED

ISSUE:

Determine whether the absence of Board Member Louise Borda from December 1, 2025, meeting should be recorded as excused.

RECOMMENDATION:

That the Human Resources Board determines whether the absence of Board Member Louise Borda from December 1, 2025, meeting should be recorded as excused.

BACKGROUND:

Pursuant to the Board/Commission Attendance Policy Resolution No. 23618, Board Members shall make every effort to notify the administrative staff 24 hours prior to any regular meeting of his/her intent not to attend said meeting. The Board is required to express in its official minutes if the absence of the Board Member is excused or unexcused.

Pursuant to City Charter Section 805, if a member of a Board or Commission is absent from three consecutive regular meetings unless by permission of the Board or Commission expressed in its official minutes, the City Council can declare the office vacant.

DISCUSSION:

Staff was notified on December 1, 2025, that Board Member Borda would not be able to attend due to personal reason for the December 1, 2025 meeting.

FISCAL IMPACT:

There is no fiscal impact associated with this report.

Prepared by: Michelle Stevens, Secretary Human Resources Board