

Museum of Riverside Board

City of Arts & Innovation

TO: MUSEUM OF RIVERSIDE BOARD DATE: AUGUST 28, 2024

FROM: MUSEUM OF RIVERSIDE WARDS: ALL

SUBJECT: RECORD MUSEUM OF RIVERSIDE BOARD MEMBER ABSENCE FOR THE

JUNE 26, 2024, REGULAR MEETING

ISSUE:

Record Museum of Riverside Board member absence for the June 26, 2024, regular meeting.

RECOMMENDATION:

That the Museum of Riverside Board record the absence of Museum of Riverside Board member Sheron Tennell from the June 26, 2024, regular meeting as excused (personal).

BACKGROUND:

Pursuant to the Board/Commission Attendance Policy Resolution No. 23976, 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 received email notification June 6th that Museum of Riverside Board Chair Sharon Tennell sustained a personal injury and was unable to attend the regular Board meeting in person or virtually.

FISCAL IMPACT:

There is no fiscal impact associated with this report.

Prepared by: Toni Kinsman, Senior Office Specialist

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