



Commission on Aging

City of Arts & Innovation

TO: COMMISSION ON AGING **DATE: MARCH 18, 2024**
FROM: PARKS, RECREATION AND COMMUNITY SERVICE DEPARTMENT
SUBJECT: RECORD THE ABSENCE OF CHAIR DUBOIS FROM THE JANUARY 17, 2024 MEETING AS EXCUSED.

ISSUE:

Record the absence of Chair DuBois from the January 17, 2024, meeting as excused.

RECOMMENDATIONS:

That the Commission on Aging record the absence of Chair DuBois from the January 17, 2024, meeting as excused.

BACKGROUND:

Pursuant to the Board/Commission Attendance Policy Resolution No. 23976, Board Members shall make every effort to notify the Chairperson or his/her designee no later than 24 hours prior to any regular meeting of his/her intent not to attend said meeting. A member's inability to provide 24 hours advance notice shall not preclude the board/commission from exercising its discretion to excuse said absence as outlined in Section 805 of the City Charter.

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 advanced notification from Chair DuBois regarding absence from the January 17, 2024, scheduled meeting.

FISCAL IMPACT:

There is no fiscal impact associated with this report.

Prepared by: Marnie Smith, Recreation Services Coordinator
Approved by: Pamela Galera, Parks, Recreation and Community Services Director