



*City of Arts & Innovation*

# Museum Board Memorandum

**TO: METROPOLITAN MUSEUM BOARD** **DATE: MARCH 22, 2017**

**FROM: MUSEUM & CULTURAL AFFAIRS DEPARTMENT** **WARDS: ALL**

**SUBJECT: DETERMINE WHETHER BOARD MEMBER JENNIFER BINKLEY'S ABSENCE FROM THE FEBRUARY 8, 2017 METROPOLITAN MUSEUM BOARD MEETING SHOULD BE RECORDED AS AN EXCUSED OR UNEXCUSED ABSENCE**

## **ISSUE:**

Determine whether Board member Jennifer Binkley's absence on February 8, 2017, should be recorded as an excused or unexcused absence.

## **RECOMMENDATION:**

That the Metropolitan Museum Board determine if Board member Jennifer Binkley's absence from the Metropolitan Museum Board meeting on February 8, 2017, should be excused or unexcused.

## **BACKGROUND:**

Board member Jennifer Binkley was not present at the regular Metropolitan Museum Board meeting held on February 8, 2017. Museum staff did not receive advanced notification of the absence.

## **FISCAL IMPACT:**

There is no fiscal impact associated with this report.

Prepared by: Alexander T. Nguyen, Acting Museum Director/ Assistant City Manager