



*City of Arts & Innovation*

# Museum Board Memorandum

**TO: METROPOLITAN MUSEUM BOARD** **DATE: APRIL 12, 2017**

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

**SUBJECT: DETERMINE WHETHER MUSEUM BOARD MEMBER ABSENCES FOR THE MARCH 22, 2017 BOARD MEETING SHOULD BE RECORDED AS AN EXCUSED OR UNEXCUSED ABSENCE.**

## **ISSUE:**

Determine whether Board members' Jennifer Binkley, Todd Carpenter and Chuck Wilson's absence on March 22, 2017, should be recorded as an excused or unexcused absence.

## **RECOMMENDATION:**

That the Metropolitan Museum Board determine if Board members' Jennifer Binkley, Todd Carpenter and Chuck Wilson's absences from the Metropolitan Museum Board meeting on March 22, 2017, should be excused or unexcused.

## **BACKGROUND:**

Board members Jennifer Binkley, Todd Carpenter and Chuck Wilson were not present at the regular Metropolitan Museum Board meeting held on March 22, 2017. Museum staff was notified the day of the meeting that Chuck Wilson would be out due to illness and that Todd Carpenter and Jennifer Binkley had work conflicts. No earlier notice was given.

## **FISCAL IMPACT:**

There is no fiscal impact associated with this report.

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