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3. To obtain feedback on future governance training or education.

FMPA staff welcomes feedback on these proposed objectives or others where the Board of Directors or Executive Committee would like us to focus.

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Project Approach

Staff would like feedback from the governing board members on two other aspects of the project management process:

- **Member Involvement:** Staff would like members input regarding their desired level of involvement in the self-assessment tool development. One option is to engage a sub-group of members to advise staff on governance self-assessment and training. For example, the McKinsey & Company report suggests that an organization’s nominating committee or governance committee (if one exists) can be an effective way to engage board members in assessing and improving board performance. This would be one option for members to consider.
  - **Consulting:** Staff’s recommendation would be to develop the self-assessment tool in-house, based on examples obtained in research, as well as our own experience developing other survey tools. FMPA could then engage a consultant to review the results of the survey and develop and implement recommended actions. However, if FMPA members would like staff to engage a consultant earlier to have input on the self-assessment tool, we would be happy to do so.
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Recommended Action

For information only. No action requested, but feedback is requested on the discussion in this memo.

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MM/dn





