

**Fall Executive Committee Meeting  
October 21-22, 2011, Chicago**

**Topic:** Board Self-Assessments and Learning Plans

**Background:** At the 2011 Annual Conference, the Board approved a Board Member Self-Assessment and Learning Plan. Board members were directed to take the self-assessment and complete their learning plans by September, and to share the results with their designated Executive Committee Liaison. The Executive Committee will want to discuss the common themes that arose in the learning plans they received and determine what the next steps should be.

**Action Required:** Action

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**Questions to Explore:**

- What does the Executive Committee need to do to provide on-going support to Board members as they work toward completing their learning plans?
- How best can we find learning opportunities for each Board member that are tailored to the needs laid out in their learning plan?
- What opportunities will the Executive Committee create for Board members to demonstrate their learning?
- Other?

**Additional Resources:**