

POLICY TYPE: GOVERNANCE PROCESS
POLICY TITLE: G7 - BOARD PRESIDENT'S ROLE
ADOPTED: 4-08
LAST REVISED

The Board president assures the integrity of the Board's process and the integrity of the Board's relationship with the General Manager. Occasionally the president represents the Board to outside parties.

Accordingly:

- G7.1 The Board president's job is to ensure the Board behaves consistently according to its own rules and those legitimately imposed upon it from outside the organization.
 - G7.1.1 Board meetings will cover issues which, according to Board policy, clearly belong to the Board to decide or to monitor.
 - G7.1.2 Information that is neither for monitoring performance nor for Board decisions will be minimized and noted as such.
 - G7.1.3 Conversation and deliberation will be fair, open, and thorough but also timely, orderly, efficient, and kept to the point.
- G7.2 The Board president is authorized to make decisions falling within Board policies on Governance Process and Board-General Manager Relationship, except where the Board specifically delegates portions of this authority to others. The Board president is authorized to use any reasonable interpretation of the provisions in these policies.

In particular, the Board president has the following responsibilities:

 - G7.2.1 Chair/facilitate Board meetings.
 - G7.2.2 Ensure that Board officers and directors carry out their duties.
 - G7.2.3 Represent the Board to outside parties in announcing board-stated positions and in stating the president's decisions and interpretations within the areas delegated to her or him.
- G7.3 The Board president may delegate the authority outlined in this policy but remains accountable for its use.
- G7.4 The Board president has no authority to make decisions about Board policies on Ends or Executive Limitations.
 - G7.4.1 The Board president has no authority to supervise or direct the General Manager.
- G7.4 The President performs the duties as designated in the bylaws.