

Category:	Governance	Process Number:	G-03
Title:	Role of the Board Chair		
Adopted:	January 9, 2018	Resolution:	18-01-05
Revision:			

The Chair of the Board and any Board member acting in the role of Chair of the Board shall assure the integrity of the Board's processes. Specifically, the Chair shall:

1. Preside over Board meetings.
2. Ensure the orderly dispensation of the Board's agendas.
3. Ensure that the Board behaves consistently with its own rules and policies.
4. Solicit the engagement of all members of the Board in the development of policies consistent with the Board's statutory directive.
5. Ensure that discussion during meetings is fair, open, and thorough and complies with the notice requirements of the Bagley-Keene Open Meeting Act.
6. Solicit volunteers and appoint members to lead and present the results of workshops, committee meetings, and other aspects of the Board's policy and enforcement duties.

Monitoring Method: Board
Frequency: Biennial