Category: Board Policy Number: 104

Title: Duties of Chairperson

Guidelines and Procedures:

- 1. Provides leadership to the Board.
- 2. Sets the tone and climate for Board activity.
- 3. Ensures the Board meets requirements of Trusteeship.
- 4. Pursues knowledge of Board and Chairperson's responsibilities, appropriate legislation, bylaws, policies and rules.
- 5. Ensures that Board plans are followed, adhering to legislation, bylaws, and policy.
- 6. Ensures that all approved minutes are signed and proper records are kept.
- 7. Chairs Board meetings according to the procedure outlined:
 - ensuring that the meeting is required and necessary information is collected beforehand
 - ensuring that an agenda is prepared, with input from the Board and staff, and that it is distributed in a timely manner
 - starting the meeting at the scheduled time
 - outlining meeting's objectives
 - making additions or deletions to agenda as required
 - following the approved agenda and the adopted rules of order
 - encouraging input from all
 - setting issues out clearly, summarizing discussion, and guiding the problem-solving process
 - limiting discussion to ensure business is completed within the allotted time
 - ensuring that everyone is aware of tasks to be completed by the next meeting
- 8. The Chairperson has signing authority on board bank accounts.

Reviewed May 14, 2022