

TID BOARD POLICY

Title: **Role of the Board President**

Policy Number: **TIDBP-5**

The President of the Board shall assure the integrity of the Board's process and assure Board representation to outside parties.

Specifically:

- A. The President shall ensure that the Board behaves consistently within its own rules and policies, and those legitimately imposed on it from outside the organization.
- B. The President shall preside over and facilitate Board meetings.
- C. The President shall ensure that meeting discussion focuses on those issues which, according to Board policy, belong to the Board to decide.
- D. The President shall ensure that deliberation is fair, open and thorough, but also timely, orderly and kept to the point.
- E. The President shall appoint Board member committee appointments.
- F. The President shall schedule and coordinate the annual process of evaluating the General Manager.
- G. The President shall ensure that the Board's agendas meet the goals of the annual work plan.
- H. The President shall ensure a process is in place for regularly evaluating the Board's adherence to Board policies.
- I. The President shall ensure that the Board is effectively represented to outside stakeholders, organizations, and other groups.
- J. The President has no authority to supervise or direct the General Manager, apart from authority expressly granted him or her by the Board.
- K. The President may delegate his or her authority, but remains accountable for its use.

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Resolution No.: 2014-114