

Signatures: _____
**SATCC Commission Board
Chair**

**SATCC Commission Board Vice
Chair**

**Board Category
and Policy
Name:** Governance G6
Role of Board Chairperson

Approved: January 29, 2025

Supersedes: January 26, 2000; April 6, 2011; February 10, 2016; January 23, 2019; and
April 6, 2022

**Next scheduled
review:** November 2026

Policy The Chairperson shall preside at all Board meetings (e.g. ruling, recognizing). The Vice-Chairperson shall assume the responsibilities of the Chairperson if the chairperson is absent.

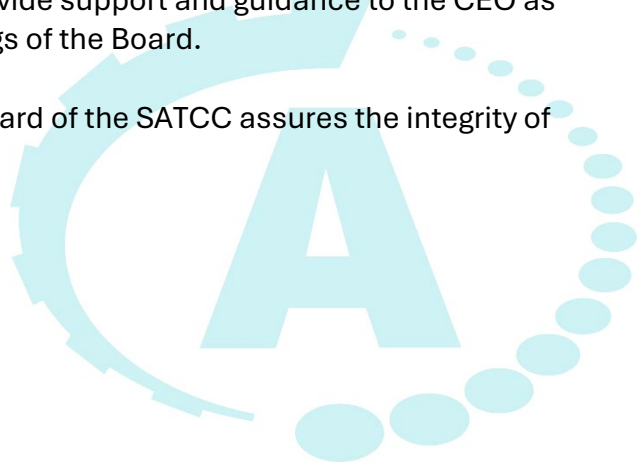
The Chairperson shall be responsible for establishing the agenda for Board meetings. The Chairperson shall accept requests from Board members for items to be included on the Board agenda.

The Chairperson shall ensure that the Board discusses those topics which, according to Board policy, are within the decision-making authority of the Board.

The Chairperson shall be the spokesperson for the Board and is the only Board member authorized to speak for the Board (beyond simply reporting Board decisions), other than in specifically authorized instances approved by the Board.

The Chairperson shall provide support and guidance to the CEO as required between meetings of the Board.

Background The Chairperson of the Board of the SATCC assures the integrity of Board process.



**Related
documents in
Apro:**

*SATCC Board of Directors Board Charter – Section 5: Board Member
Roles and Responsibilities*

Board Chair and Vice Chair Job Description

A6 Commission Board Accountability

