
Action Item III.b.

April 02, 2026

Resolution No. HATC-2026-03: To *Amend* the CEO/Executive Director's Contract.

WHEREAS, The Board of Commissioners is the legally and financially responsible governing body of HATC and the first line of accountability for HATC's performance; and

WHEREAS, Ensuring ethical, legal, and effective work performance of the organization via its Chief Executive Officer is a major component of Board governance and oversight; and

WHEREAS, Expectations of the Chief Executive Officer should be clearly articulated, and re-visited when changes or shifts in priorities warrant such; and

WHEREAS, The proposed Employment Contract amendment more adequately reflects the duties and responsibilities of the Chief Executive Officer as the organization continues to grow and evolve.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of HATC hereby:

1. Approves Resolution No. HATC-2026-03
2. Authorizes the CEO/Executive Director to execute all necessary documents and extensions.

PASSED AND APPROVED on the 02 day of April 2026.



Laura Goettsche, Chair
Board of Commissioners

Attested and approved as to form:



Patrick B. Howard, CEO/Executive Director