

HATC Action Item IV.B.
November 4, 2021

Resolution No. HATC-2021-12: To Amend CEO/Executive Director's Annual Performance Evaluation Template

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, The proposed Annual Performance Evaluation template is intended to provide a comprehensive tool for assessing performance with greater clarity using a more simplified tool.

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

1. Approves Resolution No. HATC-2021-12,
2. Authorizes the Executive Director to execute all necessary documents and extensions.

Passed and approved the 4th day of November 2021



Robby Meyer, Chair, Board of Commissioners

Attested and approved as to form:



Patrick B. Howard, CEO / Executive Director