

# **RESOLUTION 2025-039: EXECUTIVE DIRECTOR AND CEO CONTRACT**

**Board of Directors  
September 12, 2025**

# **ACTION REQUESTED**

**Request that the Board of Directors adopt the following Resolution:**

- Resolution 2025-039, which approves the recommendation of the Executive Committee to extend the employment agreement of the Executive Director/CEO through December 31, 2026, and authorizes the President of the Board to execute an amended and restated employment agreement

## **PREVIOUS ACTION**

**Recommended by the Executive Committee at their August 27 meeting.**

# ACTION

Approval of Resolution 2025-039, which approves the recommendation of the Executive Committee to extend the employment agreement of the Executive Director/CEO through December 31, 2026, and authorizes the President of the Board to execute an amended and restated employment agreement.



Motion  
Second  
Discussion  
Put the Question





# NOACA

Northeast Ohio Areawide Coordinating Agency

NOACA will **strengthen** regional cohesion, **preserve** existing infrastructure, and **build** a sustainable multimodal transportation system to **support** economic development and **enhance** quality of life in Northeast Ohio.