



## **NORTHEAST ARIZONA TRAINING CENTER EXECUTIVE BOARD OF DIRECTORS MEETING**

*Northland Pioneer College provides, supports and promotes lifelong learning.*

**Executive Board members: Dr. Jessica Clark VP (Chair), David Huish, Brian Gardner**

<https://npcedu.zoom.us/j/8284849210>

### **Meeting via Zoom Tuesday, Feb 2, 2021 – 1100 A.M. AGENDA**

1. **Call to Order**
2. **Discussion of Approved Minutes:**
  - a. Jan 5, 2021 – Dr. Jessica Clark
3. **Reports:**
  - a. Financial Position / NATC Funding – Donna Soseman
  - b. Maintenance Projects – David Huish
  - c. District Governing Board Needs – Dr. Jessica Clark
  - d. Training Center Usage (<http://natc.info/calendar/>) – Jon Wisner
4. **Old Business:**
  - a. Discussion/Action Brainstorming Future Plans for NATC – Dr. Jessica Clark
  - b. Discussion/Action on capital improvement projects – David Huish
  - c. Discussion/Action on Proposals from LEA and Contractors – David Huish
5. **New Business:**
  - a. Pending
6. **Standing Business – Partners reports:**
  - a. NAFCA – Jim Morgan
  - b. NAPA – Lance Spivey
  - c. Navajo County – Bret Starns
  - d. NPC – Dr. Jessica Clark
  - e. Town of Taylor – Willie Nelson
7. **Future Agenda Items – Dr. Jessica Clark**
8. **Next Regular NATC Meeting – Feb 2, 2021 @ 11:00 AM**

- 2021 meeting dates: 2/2, 3/2, 4/6, 5/4, (No June/July Meetings), 8/3, 9/7, 10/5, 11/2, 12/7  
\*all meetings will be held at NATC, 1840 W. Papermill Rd, Taylor, AZ  
at 11:00 AM, unless otherwise noted.
9. **Adjournment – Dr. Jessica Clark**