



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, January 5, 2020 – 1100 A.M. AGENDA

1. **Call to Order**
2. **Discussion of Approved Minutes:**
 - a. Dec 1, 2020 – Dr. Jessica Clark
 - b. Dec 15, 2020 Special Meeting – 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**