



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

Northland Pioneer College provides, supports and promotes lifelong learning.

Executive Board members: David Huish, Brian Gardner, TBA

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

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

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

- 2021 meeting dates: 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 – David Huish**