



NORTHEAST ARIZONA TRAINING CENTER EXECUTIVE BOARD OF DIRECTORS MEETING

Northland Pioneer College provides, supports and promotes lifelong learning.

Executive Board members: Jeremy Raisor, David Huish, Brian Gardner

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

Meeting via Zoom Tuesday, September 7, 2021 – 1100 A.M. AGENDA

1. **Call to Order**
2. **Discussion of Approved Minutes:**
 - a. Aug 3, 2021 – Jon Wisner
3. **Reports:**
 - a. Financial Position / NATC Funding – Donna Soseman
 - b. Maintenance Projects – David Huish
 - c. District Governing Board Needs – Jeremy Raisor
 - d. Training Center Usage (<http://natc.info/calendar/>) – Jon Wisner
4. **Old Business:**
 - a. Discussion/Action on capital improvement projects update – David Huish
 - Request additional work to design alternative to septic system
 - b. Discussion/Action annual audit – Jon Wisner
5. **New Business:**
 - a. Discussion/Action on the National Bank Account – Jon Wisner
 - b. Discussion/Action on IGA's – Jon Wisner
 - c. Discussion/Action on Budget write-offs – Jon Wisner
6. **Standing Business – Partners reports:**
 - a. NAFCFA – Jim Morgan
 - b. NAPA – Robert Martin
 - c. Navajo County – Alden Whipple
 - d. NPC – Jeremy Raisor
 - e. Town of Taylor – Willie Nelson
7. **Future Agenda Items – Jon Wisner**
8. **Next Regular NATC Meeting – Oct 5, 2021 @ 11:00 AM**
 - 2021 meeting dates: (No June/July Meetings), 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 – Jon Wisner**