



**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/89319165982>

**Meeting via Zoom  
Tuesday, October 5, 2021 – 1100 A.M.  
AGENDA**

1. **Call to Order**
2. **Discussion of Approved Minutes:**
  - a. September 7, 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://nadc.info/calendar/>) – Jon Wisner
4. **Old Business:**
  - a. Discussion/Action on capital improvement projects update – David Huish
  - 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
  - d. Discussion/Action on Arizona Corporation Comm. – Jon Wisner
  - e. Discussion/Action on Audit invoice – Jon Wisner
6. **Standing Business – Partners reports:**
  - a. NAFCA – 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 – Nov 2, 2021 @ 11:00 AM**  
- 2021 meeting dates: (No June/July Meetings), 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**