



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>

Tuesday, August 2, 2022 – 1100 A.M.

AGENDA

1. **Call to Order**
2. **Discussion of Approved Minutes:**
 - a. May 3, 2022 – 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 (<https://npc.edu/natc>) – Jon Wisner
4. **Old Business:**
 - a. Discussion/Action on Phase 1 Construction – Jon Wisner
 - b. Discussion/Action on NATC By-Laws and SOG's – Jon Wisner
5. **New Business:**
 - a. Discussion/Action on Annual Audit – Jon Wisner
 - b. Discussion/Action on Executive Board Members – Jon Wisner
 - c. Update on Summer operations at NATC – Jon Wisner
 - d. Discussion/Action on 9/11 Tower Climb – Jon Wisner
 - e. Discussion/Action on Corporation Commission – 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 – Sept 6, 2022 @ 11:00 AM**
- 2022 meeting dates: 9/6, 10/4, 11/1, 12/6
*all meetings will be held at NATC, 1840 W. Papermill Rd, Taylor, AZ
at 11:00 AM, unless otherwise noted.
9. **Adjournment – Jon Wisner**