



## **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, September 6, 2022 – 1100 A.M.**

### **AGENDA**

1. **Call to Order**
2. **Discussion of Approved Minutes:**
  - a. August, 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
  - c. Discussion/Action on Annual Audit – Jon Wisner
  - d. Discussion/Action on Corporation Commission – Jon Wisner
5. **New Business:**
  - a. Discussion/Action on 9/11 Tower Climb – Jon Wisner
  - b. Discussion/Action on Tiny Home Completion – Jon Wisner
  - c. Discussion/Action on Tiny Home Furniture – Jon Wisner
  - d. Discussion on Town of Taylor usage – 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 – Oct 4th, 2022 @ 11:00 AM**  
- 2022 meeting dates: 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**