



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/87038843366?pwd=UkIXMHdXMnFNdUpSSlp3L1RIYlJsdz09>

Tuesday, August 1, 2022 – 1100 A.M.
AGENDA

1. **Call to Order**
2. **Discussion of Approved Minutes:**
 - a. May 2, 2023 – Chad Kreuger
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>) – Chad Kreuger
4. **Old Business:**
 - a. Discussion/Action on Phase 1 Construction – Chad Kreuger
 - b. Discussion/Action on NATC By-Laws and SOG's – Chad Kreuger
 - c. Discussion/Action on Congressional Spending Request – Chato Hazelbaker
5. **New Business:**
 - a. Discussion/Action on Annual Audit – Chad Kreuger
 - b. Update on Summer operations at NATC – Chad Kreuger
 - c. Discussion/Action on 9/11 Tower Climb – Chad Kreuger
 - d. Discussion/Action on Corporation Commission – Chad Kreuger
 - e. Discussion/Action on Az Rangers – Chad Kreuger
6. **Standing Business – Partners reports:**
 - a. NAFCA – Randy Chevalier
 - b. NAPA – Ken Arend
 - c. Navajo County – Alden Whipple
 - d. NPC – Jeremy Raisor
 - e. Town of Taylor – Willie Nelson
7. **Future Agenda Items – Chad Kreuger**
8. **Next Regular NATC Meeting – Sept 5, 2022 @ 11:00 AM**
 - 2023 meeting dates: 9/5, 10/3, 11/7, 12/5
 - 2024 meeting dates: 1/2 , 2/6, 3/5, 4/2, 5/7
 - *all meetings will be held at NATC, 1840 W. Papermill Rd, Taylor, AZ
at 11:00 AM, unless otherwise noted.
9. **Adjournment – Chad Kreuger**