



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/87686823863?pwd=N3VGbW4wdHNKZXdlOXUrK3YzYVZYUT09>

Tuesday, Feb 7, 2023 – 1100 A.M.

AGENDA

1. **Call to Order**
2. **Discussion of Approved Minutes:**
 - a. Jan 2023 – Jon Wisner
3. **Reports:**
 - a. Financial Position / NATC Funding – Donna Soseman
 - b. Maintenance Projects – Justin White
 - 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 Accounts Receivable – Jon Wisner
5. **New Business:**
 - a. Discussion/Action on Annual Insurance Renewal – Jon Wisner
 - a. Presentation by Josh Raban
 - b. Discussion/Action NATC 23/24 Budget – Jon Wisner
 - a. Discussion on increase of annual dues/fees
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 – Jon Wisner**
8. **Next Regular NATC Meeting – March 7th, 2023 @ 11:00 AM**

- 2023 meeting dates: 3/7, 4/4, 5/2, no meetings in Jun/Jul, 8/1, 9/5, 10/3, 11/7, 12/5
*all meetings will be held at NATC, 1840 W. Papermill Rd, Taylor, AZ
at 11:00 AM, unless otherwise noted.
9. **Adjournment – Jon Wisner**