



NORTHEAST ARIZONA TRAINING CENTER BOARD OF DIRECTORS MEETING

**Wednesday, March 7, 2012
9:00 A.M.**

**Northeast Arizona Training Center
1840 W. Papermill Rd.
Taylor, AZ 85939**

AGENDA

- 1. Approval of Minutes**
 - a. February 1, 2012 Board Meeting
 - b. February 1, 2012 Work Session
- 2. Financial update- Gus Lundberg**
 - a. Budget report
 - b. FY 2011 Tax Return
- 3. Fiscal Year 2013 budget and user fee discussion- Stuart Bishop**
- 4. NATC Agreements update from NPC- Jeanne Swarthout**
- 5. Moodle discussion board update- Stuart Bishop**
- 6. Sub-Committee Creation- Stuart Bishop**
- 7. SWOT Analysis Review- Stuart Bishop**
- 8. Partner reports**
- 9. Future Agenda Items**
- 10. Next Meeting**
 - a. April 4, 2012 9am
- 11. Adjournment**