



NORTHEAST ARIZONA TRAINING CENTER BOARD OF DIRECTORS MEETING

**Wednesday, October 3, 2012
9:00 A.M.**

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

AGENDA

1. **Introductions of new NPC Executive Board – Dr. Swarthout**
 - Roles and Responsibilities
2. **Approval of Minutes**
 - a. September 5, 2012 Board Meeting
 - b. September 14, 2012 Telephonic Board meeting
3. **Financial update- Gus Lundberg**
 - a. Financial report
 - b. Plan on how to turn over Finances to NPC
 - c. Discussion on sending out Annual Dues Statement
4. **Discussion/ Possible Action on appointing a new Attorney to represent NATC – Dr. Swarthout**
5. **Discussion on the role of Advisory Committee – Dr. Swarthout**
6. **Discussion/ Possible action on “Facility Plan” for NATC – Dr. Swarthout**
7. **Training Center update – Stuart Bishop**
 - Center usage/upcoming events – NATC Calendar (www.natc.info)
 - Pouring concrete around fire hydrants
 - Installation of a water fountain
 - Installation of new lighting on building and burn tower
8. **Partner reports**
 - Navajo County
 - Town of Taylor
 - NPC
 - NAPA
 - NAFCA
9. **Future Agenda Items**
10. **Next Meeting – Discussion on moving meeting dates to another day**
11. **Adjournment**