



NORTHEAST ARIZONA TRAINING CENTER EXECUTIVE BOARD OF DIRECTORS MEETING

Executive Board members: Mark Vest (Chair), Peggy Belknap, Blaine Hatch

Tuesday, January 8, 2013 - 2:00 P.M.

AGENDA

1. **Introductions – Mark Vest**
2. **Approval of Minutes – Mark Vest**
 - a. December 4, 2012 Board Meeting
3. **Financial update- Blaine Hatch**
 - a. Financial report
4. **Discussion/ Action on State of AZ Corporation Commission Annual Report – Stuart Bishop**
5. **Update on “Facility Plan” for NATC – Mark Vest**
6. **Training Center update – Stuart Bishop**
 - a. Center usage/upcoming events – NATC Calendar (www.natc.info)
 - b. NATC Standard Operating Guidelines
 - c. Live Burn/1403 Training on January 14th for all Users
7. **Partner reports**
 - a. Navajo County
 - b. Town of Taylor
 - c. NPC
 - d. NAPA
 - e. NAFCA
8. **Future Agenda Items – Mark Vest**
9. **Next Meeting – February 5th, 2013 1 pm**

2013 meeting dates: 2/5, 3/5, 4/2, 5/7, 6/4, 7/2, 8/6, 9/3, 10/1, 11/5, 12/3
***all meetings will be held at NATC at 1:00 PM, unless otherwise noted**
10. **Adjournment – Mark Vest**