



NORTHEAST ARIZONA TRAINING CENTER EXECUTIVE BOARD OF DIRECTORS MEETING

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

Tuesday, November 5, 2013 - 10:00 A.M.

AGENDA

1. **Introductions – Mark Vest**
2. **Approval of Minutes – Mark Vest**
 - a. October 1, 2013 Board Meeting
3. **Financial update- Blaine Hatch**
 - a. Financial report
 - b. Discussion on 2014/15 budget
 - c. Discussion on User Fees for 2014/15
4. **Update/discussion on “Facility Plan” for NATC – Mark Vest**
 - a. Discussion/Possible Action on “dirty classroom building
5. **Training Center update – Stuart Bishop**
 - a. Maintenance/repair updates
 - b. Upcoming Center usage/events – NATC Calendar (www.natc.info)
6. **Partner reports**
 - a. Navajo County
 - update on in-kind services on facilities
 - b. Town of Taylor
 - c. NPC
 - d. NAPA
 - e. NAFCA
7. **Future Agenda Items – Mark Vest**
8. **Next Meeting – December 3, 2013 10 am**
 - 2013 meeting dates: 12/3
 - 2014 meeting dates: 1/7, 2/4, 3/4, 4/1, 5/6, 8/5, 9/2, 10/7, 11/4, 12/2 (no June/July meeting)
 - *all meetings will be held at NATC at 10:00 AM, unless otherwise noted
9. **Adjournment – Mark Vest**