



## **NORTHEAST ARIZONA TRAINING CENTER EXECUTIVE BOARD OF DIRECTORS MEETING**

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

**Tuesday, October 7, 2014 – 10:00 A.M.**

### **AGENDA**

1. **Introductions – Mark Vest**
2. **Approval of Minutes – Mark Vest**
  - a. September 2, 2014 Board Meeting
3. **Financial update- Blaine Hatch**
  - a. Approval of Rental Agreement for NPC for 2014/15 school year (audit purposes)
4. **Discussion on LGIP Funding – Mark Vest**
  - a. Identify and Prioritize projects
5. **Training Center update – Stuart Bishop**
  - a. Dirty Classroom update
  - b. AZ Corporation Commission annual report renewal
  - c. Center usage/events – NATC Calendar ([www.natc.info](http://www.natc.info))
6. **Partner reports**
  - a. NAFCA
  - b. NAPA
  - c. Navajo County
  - d. NPC
  - e. Town of Taylor
7. **Future Agenda Items – Mark Vest**
8. **Next Regular NATC Meeting – November 4, 2014**

**2014 meeting dates: 12/2**  
**2015 meeting dates: 1/6, 2/3, 3/3, 4/7, 5/5 (no June/July meeting)**  
**\*all meetings will be held at NATC at 10:00 AM, unless otherwise noted**
9. **Adjournment – Mark Vest**