



NORTHEAST ARIZONA TRAINING CENTER EXECUTIVE BOARD OF DIRECTORS MEETING

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

Tuesday, November 4, 2014 – 10:00 A.M.

AGENDA

1. **Introductions – Mark Vest**
2. **Approval of Minutes – Mark Vest**
 - a. October 7, 2014 Board Meeting
3. **Financial update- Blaine Hatch**
4. **Discussion on LGIP Funding – Mark Vest**
 - a. Identify and Prioritize projects
5. **Training Center update – Stuart Bishop**
 - a. Dirty Classroom update
 - b. Discussion/Approval on Driving Track soil testing
 - c. Center usage/events – NATC Calendar (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 – December 2, 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**