



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

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

**Tuesday, December 2, 2014 – 10:00 A.M.**

### **AGENDA**

1. **Introductions – Mark Vest**
2. **Approval of Minutes – Mark Vest**
  - a. November 4, 2014 Board Meeting
3. **Financial update- Blaine Hatch**
4. **Discussion/ Approval for January 2015 GADA interest payment – Mark Vest**
5. **Discussion/ Approval on final payment for NATC Dirty Classroom – Mark Vest**
6. **Discussion/ Approval for Semi-annual Insurance payment for NATC – Mark Vest**
7. **Discussion/ Approval of NATC Partners recommendation letter – Mark Vest**
8. **Discussion on LGIP funds – Mark Vest**
  - a. Identify and Prioritize projects
9. **Training Center update – Stuart Bishop**
  - a. Discussion on 2015-2016 User fees
  - b. Discussion/Approval of revised NATC SOG manual
  - c. Discussion/Approval of landscaping around front NATC classroom building
  - d. Discussion/ Approval on monthly landscaping service of front classroom/easement areas
  - e. Discussion/ Approval of landscaping around back classroom/garage area
  - f. Center usage/events – NATC Calendar ([www.natc.info](http://www.natc.info) )
10. **Partner reports**
  - a. NAFCA
  - b. NAPA
  - c. Navajo County
  - d. NPC
  - e. Town of Taylor
11. **Future Agenda Items – Mark Vest**
12. **Next Regular NATC Meeting – January 6, 2015**

**2015 meeting dates: 2/3, 3/3, 4/7, 5/5 (no June/July meeting) 8/4, 9/1, 10/6/ 11/3, 12/1**  
**\*all meetings will be held at NATC at 10:00 AM, unless otherwise noted**
13. **Adjournment – Mark Vest**