



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

**Executive Board members: Mark Vest (Chair), Peggy Belknap, Jason Foutz**

**Tuesday, May 16, 2017 - 2:00 P.M.  
NPC – PDC Library Room 166**

### **AGENDA**

1. **Call to Order**
2. **Old Business:**
  - a. Discussion/Action on Tiny House options/costs on NATC property – Stuart Bishop
3. **New Business:**
  - a. Discussion/Action to approve Brian Richards to conduct 2016-17 NATC Audit –Stuart Bishop
4. **Next Regular NATC Meeting – August 1**
  - 2017 meeting dates: 1/3, 2/7, 3/7, 4/4, 5/2 (no June/July meeting) 8/1, 9/5, 10/3, 11/7, 12/5
  - \*as of 8-1-2017 all meetings will be held at NATC at 11:00 AM, unless otherwise noted
5. **Adjournment – Mark Vest**