

JOB TRAINING INCENTIVE PROGRAM

BOARD MEETING

Friday, October 12, 2018

Joseph M. Montoya Building

Bid Room (Lobby)

1100 S. St. Francis Drive

Santa Fe, NM 87505

9:00 a.m.

Call meeting to order:

Introductions

- I. Approval of the Agenda
- II. Proposals
 - a. OBT Warehouse, LLC — Albuquerque
 - b. Visual Impact Preprint, LLC — Santa Teresa
 - c. BennuBio, Inc. — Albuquerque
 - d. Banyan Botanicals — Albuquerque
 - e. New Mexico Consortium, Inc. — Los Alamos
 - f. Indica Labs, LLC — Corrales
- III. Approval of the Minutes
 - a. September 14, 2018
- IV. Fiscal Update
- V. Other (Discussion Items)
 - a. Next Board Meeting
 - i. November 9, 2018; 9:00 am-12:00 pm; Albuquerque, CNM Workforce Training Center
- VI. Adjourn