

JOB TRAINING INCENTIVE PROGRAM

BOARD MEETING

Friday, June 8, 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. NM Solar Group, LLC — Albuquerque
  - b. RingIR, Inc. — Albuquerque
  - c. Paradise Power Company, Inc. — Taos
  - d. OpenEye Scientific Software, Inc. — Santa Fe
  - e. Vitality Works, Inc. — Albuquerque
  - f. Compass Components, Inc. — Deming
  - g. Noisy Water Winery and Cellars — Ruidoso
- III. Amendments
  - a. Resilient Solutions 21, LLC — Albuquerque
- IV. Approval of the Minutes
  - a. May 10, 2018—JTIP Policy Hearing
  - b. May 11, 2018 —JTIP Board Meeting
- V. Fiscal Update
- VI. Other (Discussion Items)
  - a. Review and Adoption of Policy Amendments for FY19
  - b. JTIP for Film & Multimedia Programs FY19 Allocation
  - c. Next Board Meeting
    - i. July 13, 2018; 9:00 am-12:00 pm; Albuquerque, CNM Workforce Training Center
- VII. Adjourn