

Revised

JOB TRAINING INCENTIVE PROGRAM
BOARD MEETING
Friday, October 11, 2019
Central New Mexico Community College
Workforce Training Center
5600 Eagle Rock Ave. NE
NW Corner of I-25 & Alameda
Albuquerque, NM

9:00 a.m.

Call meeting to order:

- I. Introductions
- II. Approval of the Agenda
- III. Consideration of Proposals
 - a. Splitter Designs– Taos
 - b. Scada Products, LLC, DbA Eagle Automation – Carlsbad
 - c. Flow Science, Inc. – Santa Fe
 - d. UbiQD, Inc. – Los Alamos
 - e. The Verdes Foundation – Albuquerque
 - f. Carenet Healthcare Services – Albuquerque
- IV. Approval of the Minutes
 - a. September 13, 2019
- V. Fiscal Update
- VI. Other (Discussion Items)
 - a. JTIP Policy-Wage Requirements
 - i. Ongoing discussion
 - b. Next Board Meeting
 - i. November 8, 2019; 9:00 am-12:00 pm; Santa Fe, Joseph M. Montoya Building, Bid Room
- VII. Adjourn