

JOB TRAINING INCENTIVE PROGRAM

BOARD MEETING

Friday, January 13, 2017

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: Barbara Brazil, NM EDD Deputy Secretary, Board Chair

- I. Introductions
- II. Approval of the Agenda
- III. Proposals
  - a. Phat Steel, Inc. – Bernalillo
  - b. Affordable Solar Installation, Inc. – Albuquerque
  - c. Skorprios Technologies, Inc. - Albuquerque
  - d. Southwest Cheese Company, LLC – Clovis
  - e. CSI Aviation, Inc. – Albuquerque
  - f. RiskSense, Inc. – Albuquerque
  - g. Century Automotive Service Corporation - Albuquerque
- IV. Approval of the Minutes
  - a. October 14, 2016—JTIP Board Meeting
  - b. December 9, 2016—JTIP Board Meeting
- V. Fiscal Update
- VI. Other (Discussion Items)
  - a. Next Board Meeting
    - i. February 10, 2017, Santa Fe—Joseph M. Montoya Bldg., Bid Room
- VII. Adjourn