

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
- 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