

JOB TRAINING INCENTIVE PROGRAM
BOARD MEETING
Friday, October 9, 2020
Virtual Meeting

9:00 a.m.

Call meeting to order:

- I. Introductions
- II. Approval of the Agenda
- III. Consideration of Amendments
 - a. Resilient Solutions 21, Inc. – Albuquerque
 - b. High Plains Processing – Las Vegas
 - c. Build With Robots, LLC– Albuquerque
- IV. Consideration of Step Up Proposal
 - a. Paradise Power Company, Inc. — Taos
- V. Consideration of Proposals
 - a. Barela Timber Management – Las Vegas
 - b. Marty’s Meals, Inc. – Santa Fe
 - c. Twistle, Inc. – Albuquerque
 - d. Specifica Inc. – Los Alamos
 - e. SupplyOne, Inc. – Albuquerque
 - f. New Mexico Wineries, Inc. - Deming
 - g. TORC Robotics, Inc. – Albuquerque
 - h. Affordable Solar Installation, Inc. - Albuquerque
- VI. Approval of the Minutes
 - a. JTIP Board meeting, September 11, 2020
- VII. Fiscal Update
- VIII. Other (Discussion Items)
 - a. NM Film Office - FCAP and the pipeline for FY21.
 - b. Report on projects impacted by COVID-19
 - c. Next Board Meeting
 - i. November 13, 2020; 9:00 am-12:00 pm; Virtual
- IX. Adjourn