

JOB TRAINING INCENTIVE PROGRAM  
BOARD MEETING  
Friday, December 13, 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 Amendment Proposals
  - a. Unity BPO, Inc. – Albuquerque
  - b. Indica Labs, Inc. – Albuquerque
  - c. System Integration, Inc. – Albuquerque
- IV. Consideration of Proposals
  - a. Amfabsteel, Inc. – Bernalillo
  - b. Phat Steel, Inc. – Bernalillo
  - c. Carenet Healthcare Services – Albuquerque
  - d. OpenEye Scientific Software, Inc. – Santa Fe
  - e. Passages International, Inc. – Albuquerque
  - f. Family Hemp Brands, LLC – Santa Fe
  - g. Roses Southwest Papers, Inc. – Albuquerque
  - h. Fathom NM – Albuquerque
  - i. Faneuil, Inc. – Albuquerque
- V. Approval of the Minutes
  - a. JTIP Board meeting, November 8, 2019
  - b. JTIP Public Hearing, November 20, 2019
- VI. Other (Discussion Items)
  - a. Review and Approval of Policy Amendments for FY 2021
  - b. Next Board Meeting
    - i. January 10, 2020; 9:00 am-12:00 pm; Santa Fe, Joseph M. Montoya Building, Bid Room
- VII. Adjourn