

JOB TRAINING INCENTIVE PROGRAM

BOARD MEETING

Friday, February 14, 2020

Joseph M. Montoya Building

Bid Room (Lobby)

1100 S. St. Francis Drive

Santa Fe, NM 87505

9:00 a.m.

Call meeting to order

- I. Introductions
- II. Approval of the Agenda
- III. Consideration of Amendment
 - a. The Verdes Foundation - Albuquerque
- IV. Consideration of Proposals
 - a. Rhino Health, Inc. – Navajo Nation
 - b. UbiQD, Inc. – Los Alamos
 - c. Sendero Midstream Partners, LP – Loving
 - d. AerSale Component Solutions, Inc. – Rio Rancho
 - e. Theta Plate, Inc. – Albuquerque
 - f. USA Beef Packing, LLC – Roswell
 - g. Supply One - Albuquerque
- V. Approval of the Minutes
 - a. January 10, 2020
- VI. Fiscal Update
- VII. Other (Discussion Items)
 - a. Legislative Update
 - b. Spring Policy Amendment Schedule
 - c. Next Board Meeting
 - i. March 13, 2020; 9:00 am-12:00 pm; Albuquerque, CNM Workforce Training Center
- VIII. Adjourn