

JOB TRAINING INCENTIVE PROGRAM

BOARD MEETING

Friday, April 9, 2021

Virtual Meeting

9:00 a.m.

Call meeting to order:

- I. Introductions
- II. Approval of the Agenda
- III. Consent Calendar
  - a. LoadPath, LLC – Albuquerque - Amendment
  - b. The Boeing Company – Albuquerque - Amendment
  - c. Sombra Cosmetics, Inc. – Albuquerque - Amendment
  - d. UbiQD, Inc. – Los Alamos
  - e. Theta Plate, Inc. – Albuquerque
  - f. Specifica, Inc. – Los Alamos
  - g. Faneuil, Inc. – Albuquerque
- IV. Consideration of STEP-UP Proposal
  - a. Compass Made, Inc. –Deming
- V. Consideration of Proposals – April 2020
  - a. Solstar Space Company – Santa Fe
  - b. Dee Dee’s Finest Beef Jerky – Espanola
  - c. BMR Corporation, dba: Pronto Signs – Santa Fe
  - d. BennuBio, Inc. – Albuquerque
  - e. TORC Robotics, Inc. – Albuquerque
  - f. TMone, LLC dba: MassMarket – Las Cruces
  - g. General Airframe Support, Inc. – Roswell
- VI. Approval of the Minutes
  - a. JTIP Board meeting, March 12, 2021
- VII. Fiscal Update
- VIII. Other (Discussion Items)
  - a. Legislative Update
  - b. JTIP Public Hearing & Board Retreat
    - i. Public Hearing - May 6, 2021; 9:00 am-12:00 pm; Virtual
    - ii. Board Retreat – May 6, 2021; 1:00 pm-3:00 pm; Virtual
  - c. Next Board Meeting
    - i. May 14, 2021; 9:00 am-12:00 pm; Virtual
- IX. Adjourn