

JOB TRAINING INCENTIVE PROGRAM
BOARD MEETING
Friday, May 15, 2020
Virtual Meeting

9:00 a.m.

Call meeting to order:

- I. Introductions
- II. Approval of the Agenda
- III. Consideration of Special Hiring due to COVID - 19
- IV. Consent Calendar
 - a. Affordable Solar Installation, Inc. – Albuquerque
 - b. Kairos Power, LLC – Albuquerque
 - c. The Boeing Company – Albuquerque
 - d. LoadPath, LLC – Albuquerque
 - e. The Verdes Foundation – Albuquerque
 - f. KiloNewton, LLC – Albuquerque
 - g. Advanced Network Management, Inc. – Albuquerque
 - h. Indica Labs, Inc. – Albuquerque
 - i. GoLightly Cashmere, LLC – Santa Fe
 - j. Next State Systems, LLC – Albuquerque
 - k. Build With Robots, LLC - Albuquerque
- V. Consideration of Proposals – April 2020
 - a. New Mexico Hemp Services, LLC – Santa Rosa
 - b. X2NSat, Inc. – Las Cruces
 - c. Parting Stone, LLC – Santa Fe
 - d. EAGL Technology, LLC – Albuquerque
 - e. SavantX Research Center – Santa Fe
 - f. General Airframe Support, Inc. – Roswell
 - g. Red Mountain Arsenal, LLC – Roswell
 - h. Sceye, Inc. - Moriarty
 - i. Actoprobe, LLC – Albuquerque
- VI. Approval of the Minutes
 - a. JTIP Board meeting, March 13, 2020
- VII. Other (Discussion Items)
 - a. Current Contracts Report Out
 - b. Next Board Meeting
 - i. June 12, 2020; 9:00 am-12:00 pm; Santa Fe, Joseph M. Montoya Building, Bid Room
- VIII. Adjourn