

JOB TRAINING INCENTIVE PROGRAM  
BOARD MEETING  
Friday, June 12, 2020  
Virtual Meeting

9:00 a.m.

Call meeting to order:

- I. Introductions
- II. Approval of the Agenda
- III. Consideration of Amendment
  - a. Build With Robots, LLC – Albuquerque
- IV. Consideration of Proposals
  - a. X-Bow Launch Systems, Inc. – Albuquerque
  - b. The Boeing Company - Albuquerque
  - c. BioFlyte, Inc. - Albuquerque
- V. Approval of the Minutes
  - a. JTIP Board meeting, May 15, 2020
- VI. Fiscal Update
- VII. Other (Discussion Items)
  - a. Review and Adoption of Policy Amendments for FY21
  - b. Report on projects impacted by COVID-19
  - c. Next Board Meeting
    - i. July 17, 2020; 9:00 am-12:00 pm; TBD
- VIII. Adjourn