

JOB TRAINING INCENTIVE PROGRAM

BOARD MEETING

Friday, June 14, 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 Proposal
  - a. Affordable Solar Installation, Inc. – Albuquerque
- IV. Consideration of Proposals
  - a. RingIR, Inc. – Albuquerque
  - b. Mega Corp., Inc. – Albuquerque
  - c. SpinLaunch, Inc. – Truth or Consequences
  - d. Silent Falcon UAS Technologies, Inc. – Albuquerque
  - e. Rural Sourcing, Inc. – Albuquerque
  - f. Best Deal Retailer - Albuquerque
- V. Approval of the Minutes
  - a. May 10, 2019
- VI. Fiscal Update
- VII. Other (Discussion Items)
  - a. Next Board Meeting
    - i. July 12, 2019; 9:00 am-12:00 pm; Santa Fe, Joseph M. Montoya Building, Bid Room
- VIII. Adjourn