

JOB TRAINING INCENTIVE PROGRAM

BOARD MEETING

Friday, June 9, 2017

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. Proposals
 - a. Amfabsteel Inc.—Bernalillo
 - b. Paradise Power Company, Inc.—Taos
 - c. Southwest Cheese Company, LLC — Clovis
 - d. Affordable Solar Installation, Inc. — Albuquerque
 - e. Advance Network Management, Inc. — Albuquerque
 - f. Washington Federal — Albuquerque
- IV. Amendments
 - a. Safelite Solutions, LLC— Rio Rancho
 - b. Fiore Industries, Inc. — Albuquerque
- V. Approval of the Minutes
 - a. May 11, 2017—Annual Policy Meeting
 - b. May 12, 2017—Board Meeting
- VI. Fiscal Update
- VII. Other (Discussion Items)
 - a. Review and Approval of Policy Amendments for FY 2018
 - b. JTIP for Film & Multimedia Programs FY 2018 allocation
 - c. July 14, 2017; Santa Fe, Joseph M. Montoya Bldg.—Bid Room
- VIII. Adjourn