

JOB TRAINING INCENTIVE PROGRAM

BOARD MEETING

Friday, July 12, 2019

Joseph M. Montoya Building

Bid Room (Lobby)

1100 S. St. Francis Drive

Santa Fe, NM 87505

9:00 a.m.

Call meeting to order

Introductions

- I. Approval of the Agenda
- II. Consideration of Proposals
 - a. Rhino Health, Inc. — Church Rock
 - b. C4 Enterprises, Inc. — Tierra Amarilla
 - c. Stampede Meat, Inc. — Sunland Park
- III. Approval of the Minutes
 - a. June 14, 2019
- IV. Fiscal Update
- VI. Other (Discussion Items)
 - a. JTIP Policy
 - b. Next Board Meeting
 - i. August 9, 2019; 9:00 am-12:00 pm; Albuquerque; CNM Workforce Training Center
- VII. Adjourn