

JOB TRAINING INCENTIVE PROGRAM
BOARD MEETING
Friday, August 14, 2020
Virtual Meeting

9:00 a.m.

Call meeting to order:

- I. Introductions
- II. Customer Support Centers – Outbound Calls/Exception to Policy – COVID-19/Contact Tracing
- III. Approval of the Agenda
- IV. Consideration of Amendments
 - a. Indica Labs, Inc. – Albuquerque
 - b. Twistle, Inc. – Albuquerque
 - c. Build With Robots, LLC – Albuquerque
- V. Consideration of Proposals
 - a. Carenet Healthcare Services – Albuquerque
 - b. UbiQD, Inc. – Los Alamos
 - c. Ex Novo Brewing Company – Corrales
 - d. 3D Glass Solutions, Inc. - Albuquerque
 - e. Mass Market NM – Las Cruces
 - f. Advanced Manufactured Power Solutions – Albuquerque
 - g. Automotive Test Solutions, Inc. – Albuquerque
 - h. ATS Chemical, LLC – Albuquerque
 - i. SpinLaunch, Inc. – Truth or Consequences
 - j. New Mexico Build, LLC – Truth or Consequences
 - k. OpenEye Scientific Software, Inc. – Santa Fe
 - l. The Verdes Foundation - Albuquerque
- VI. Approval of the Minutes
 - a. JTIP Board meeting, July 17, 2020
- VII. Fiscal Update
- VIII. Other (Discussion Items)
 - a. Report on projects impacted by COVID-19
 - b. Next Board Meeting
 - i. September 11, 2020; 9:00 am-12:00 pm; Virtual
- IX. Adjourn