

JOB TRAINING INCENTIVE PROGRAM
BOARD MEETING
Friday, September 11, 2020
Virtual Meeting

9:00 a.m.

Call meeting to order:

- I. Introductions
- II. Approval of the Agenda
- III. Consideration of Amendments
 - a. Affordable Solar Installation Inc. – Albuquerque
 - b. Kairos Power LLC – Albuquerque
 - c. SpinLaunch, Inc. – Truth or Consequences
 - d. New Mexico Build, LLC – Truth or Consequences
- IV. Consideration of Proposals
 - a. Vitality Works Inc. – Albuquerque
 - b. Faneuil Inc. – Albuquerque
 - c. Stampede Meat, Inc. – Sunland Park
 - d. Resilient Solutions 21 Inc. – Albuquerque
- V. Approval of the Minutes
 - a. JTIP Board meeting, August 14, 2020
- VI. Fiscal Update
- VII. Other (Discussion Items)
 - a. Report on projects impacted by COVID-19
 - b. Next Board Meeting
 - i. October 9, 2020; 9:00 am-12:00 pm; Virtual
- VIII. Adjourn