

JOB TRAINING INCENTIVE PROGRAM

BOARD MEETING

Friday, September 13, 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

- I. Introductions
- II. Approval of the Agenda
- III. Consideration of Amendment Proposals
 - a. Solar Works Energy, LLC – Albuquerque
 - b. Flow Science, Inc. – Santa Fe
- IV. Consideration of Proposals
 - a. Next State Systems, LLC – Albuquerque
 - b. Golightly Cashmere, LLC – Santa Fe
 - c. The Boeing Company – Albuquerque
 - d. Cummins Natural Gas Engines, Inc. – Clovis
 - e. New Mexico Hemp Services, LLC – Santa Rosa
 - f. United Poly Systems, Inc. – Albuquerque
 - g. BennuBio, LLC - Albuquerque
 - h. Vitality Works, Inc. – Albuquerque
 - i. Pebble Labs USA, Inc. – Los Alamos
- V. Approval of the Minutes
 - a. August 9, 2019
- VI. Fiscal Update
- VII. Other (Discussion Items)
 - a. JTIP Policy-Wage Requirements
 - i. Ongoing discussion—wage and benefit data
 - ii. Set date for Public Hearing to be held between November 14 and December 12, 2019
 - b. PED Board Member Announcement
 - c. Next Board Meeting
 - i. October 11, 2019; 9:00 am-12:00 pm; Albuquerque, CNM Workforce Training Center
- VIII. Adjourn