

JOB TRAINING INCENTIVE PROGRAM

BOARD MEETING

Friday, September 9, 2016

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: Barbara Brazil, NM EDD Deputy Secretary, Board Chair

- I. Introductions
- II. Approval of the Agenda
- III. Proposals
 - a. CSI Aviation, Inc.— Albuquerque
 - b. ClockShark, LLC— Albuquerque
 - c. Electronic Technical Services, Inc. — Step-Up — Albuquerque
- IV. Amendments
 - a. PCM Sales, Inc. — Rio Rancho
- V. Approval of the Minutes
 - a. August 12, 2016—JTIP Board Meeting
- VI. Fiscal Update
- VII. Other (Discussion Items)
 - a. JTIP Board Chair
 - b. October Pipeline and available funds
 - c. Next Board Meeting
 - i. October 14, 2016, Santa Fe—Joseph M. Montoya Bldg., Bid Room
- VIII. Adjourn