

JOB TRAINING INCENTIVE PROGRAM

BOARD MEETING

Friday, January 12, 2018

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. Proposals
 - a. RingIR, Inc. — Albuquerque
 - b. Aviata, Inc. — Albuquerque
 - c. Rio Bravo Brewing Company, LLC — Albuquerque
 - d. Sendero Midstream Partners, LP — Loving
 - e. National Water Services, Inc. — Santa Fe
 - f. Sevence, LLC, dba: Boomtime — Albuquerque
 - g. Bosque Brewing Co., LLC — Albuquerque
 - h. NMC, Inc., dba: NM Consortium — Los Alamos
 - i. Lavu, Inc. — Albuquerque
 - j. DesCartes Labs, Inc. — Santa Fe
 - k. Meow Wolf, Inc. — Santa Fe
 - l. Mega Corp — Albuquerque
- III. Approval of the Minutes
 - a. December 8, 2017 —JTIP Board Meeting
- IV. Fiscal Update
- V. Other (Discussion Items)
 - a. Annual Policy Amendment Schedule
 - b. Next Board Meeting
 - i. February 9, 2018; 9:00 am-12:00 pm; Joseph M. Montoya Building
- VI. Adjourn