

JOB TRAINING INCENTIVE PROGRAM

BOARD MEETING

Friday, July 13, 2018

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:

Introductions

- I. Approval of the Agenda
- II. Consideration of Pending Proposals
- III. Consideration of Pending Proposal Amendments
- IV. Approval of the Minutes
 - a. June 8, 2018
- V. Fiscal Update
- VI. Other (Discussion Items)
 - a. Next Board Meeting
 - i. August 10, 2018; 9:00 am-12:00 pm; Santa Fe, Joseph M. Montoya Building
- VII. Adjourn