

JOB TRAINING INCENTIVE PROGRAM  
BOARD MEETING  
Friday, November 12, 2021  
Virtual Meeting

9:00 a.m.

Call meeting to order:

- I. Introductions
- II. Approval of the Agenda
- III. Consideration of Amendment
  - a. KiloNewton, LLC - Albuquerque
- IV. Consideration of Proposals
  - a. Stampede Meat, Inc. – Santa Teresa
  - b. LoadPath, LLC – Albuquerque
  - c. Three Sisters Kitchen – Albuquerque
  - d. SRE Wellness, Inc. – Albuquerque
  - e. Pecos Valley Production, Inc. – Roswell
  - f. The Verdes Foundation – Albuquerque
  - g. Open Eye Scientific, Inc. – Santa Fe
  - h. Rural Sourcing, Inc. – Albuquerque
  - i. TTCF Corp, dba: Tattooed Chef – Albuquerque
- V. Approval of Minutes
  - a. JTIP Board meeting October 8, 2021
- VI. Fiscal Update
- VII. Other (Discussion Items)
  - a. Open Meeting Act (OMA) Resolution
  - b. Next Board Meeting
    - i. December 10, 2021; 9:00 am-12:00 pm; Virtual
- VIII. Adjourn