

JOB TRAINING INCENTIVE PROGRAM

BOARD MEETING

Friday, December 10, 2021

Virtual Meeting

Revised

9:00 a.m.

Call meeting to order:

- I. Introductions
- II. Approval of the Agenda
- III. Consideration of Amendment
 - a. BennuBio, Inc. – Albuquerque
- IV. Consideration of Proposals
 - a. Sombra Cosmetics, Inc. – Albuquerque
 - b. Specifica, Inc. – Santa Fe
 - c. X Bow Launch Systems, Inc. – Socorro
 - d. Olive Tree Pharmacy, Co. – Rio Rancho
 - e. Process Equipment & Service Company, Inc., dba: PESCO – Farmington
- V. Approval of Minutes
 - a. JTIP Board meeting November 12, 2021
- VI. Fiscal Update
- VII. Other (Discussion Items)
 - a. Next Board Meeting
 - i. January 14, 2022; 9:00 am-12:00 pm; Virtual
- VIII. Adjourn