

Revised

JOB TRAINING INCENTIVE PROGRAM

BOARD MEETING

Friday, May 20, 2022

Virtual Meeting

9:00 a.m.

Call meeting to order:

- I. Introductions
- II. Approval of the Agenda
- III. Consideration of Amendments
  - a. Indica Labs, Inc. – Albuquerque
  - b. Kairos Power, Inc. – Albuquerque
  - c. The Boeing Company – Albuquerque
- IV. Consideration of Proposals
  - a. Advanced Manufactured Power Solutions – Albuquerque
  - b. Soto, Inc. – Albuquerque
  - c. New Mexico Ferments, LLC – Albuquerque
  - d. LoadPath, LLC – Albuquerque
  - e. Green Theme Technologies, Inc. – Rio Rancho
  - f. X Bow Launch Systems – Albuquerque
  - g. Nq Zebraworks, Inc. – Sandia Park
  - h. Rural Sourcing, Inc. – Albuquerque
  - i. 3D Glass Solutions, Inc. – Albuquerque
- V. Approval of Minutes
  - a. JTIP Board meeting April 8, 2022
- VI. Fiscal Update
- VII. Other (Discussion Items)
  - a. Film Update
  - b. Final review and discussion of proposed policy amendments for FY23
  - c. Next Board Meeting
    - i. June 10, 2022; 9:00 am-12:00 pm; Virtual
- VIII. Adjourn