

JOB TRAINING INCENTIVE PROGRAM
BOARD MEETING
Friday, November 18, 2022
Virtual Meeting

9:00 a.m.

Call meeting to order:

- I. Introductions
- II. Approval of the Agenda
- III. Consideration of Amendments
 - a. The Verdes Foundation – Albuquerque
- IV. Consideration of Proposals
 - a. Advanced Manufactured Power Solutions – Albuquerque
 - b. Universal Hydrogen Company - Albuquerque
 - c. Parting Stone, Inc. – Santa Fe
 - d. Sceye, Inc. – Moriarty
- V. Approval of Minutes
 - a. JTIP Board meeting October 14, 2022
- VI. Fiscal Update
- VII. Action Item
 - a. Film Office - \$2M cap discussion
- VIII. Other (Discussion Items)
 - a. Next Board Meeting
 - i. December 9, 2022; 9:00 am-12:00 pm; Virtual
- IX. Adjourn