

JOB TRAINING INCENTIVE PROGRAM
BOARD MEETING
Friday, September 8, 2023
Virtual Meeting

9:00 a.m.

Call meeting to order:

- I. Introductions
- II. Approval of the Agenda
- III. Consideration of Amendment
 - a. Gridworks, Inc. – Albuquerque
- IV. Consideration of Proposals
 - a. Kairos Power, LLC – Albuquerque
 - b. Adelante Consulting, Inc. – Corrales
 - c. Ideum, Inc. – Corrales
 - d. Humble Brands, Inc. – Taos
 - e. Pecos Valley Production – Roswell
 - f. Sceye, Inc. – Moriarty
- V. Approval of Minutes
 - a. JTIP Board meeting August 11, 2023
- VI. Fiscal Update
- VII. Other Discussion Items
 - a. Next Board Meeting
 - i. October 13, 2023; 9:00 am-12:00 pm; Virtual
- VIII. Adjourn