

JOB TRAINING INCENTIVE PROGRAM

BOARD MEETING

Friday, October 13, 2023

Virtual Meeting

9:00 a.m.

Call meeting to order:

- I. Introductions
- II. Approval of the Agenda
- III. Consideration of STEP-UP proposal
 - a. Amfabsteel, Inc. – Bernalillo
- IV. Consideration of Proposals
 - a. Little Toad Creek, LLC – Deming
 - b. Red River Brewing Company, LLC – Red River
 - c. Payfave, Inc. dba: Wink. – Albuquerque
 - d. KiloNewton, LLC – Albuquerque
 - e. Beck & Bulow Buffalo, LLC – Santa Fe
 - f. AerSale Component Solutions, Inc. dba: AerSale Landing Gear Solutions – Rio Rancho
- V. Approval of Minutes
 - a. JTIP Board meeting September 8, 2023
- VI. Fiscal Update
- VII. Other Discussion Items
 - a. STEM Boomerang/Cornerstone Consulting Assoc. – Effective Hiring & Employee Retention Strategies for NM Businesses
 - b. Next Board Meeting
 - i. November 17, 2023; 9:00 am-12:00 pm; Virtual
- VIII. Adjourn