JOB TRAINING INCENTIVE PROGRAM
BOARD MEETING
Friday, January 12, 2024
Virtual Meeting

9:00 a.m.

Call meeting to order:

I.   Introductions
II.   Approval of the Agenda
III. Consideration of STEP-UP proposals
      a. Paradise Power Company, Inc. – Taos
      b. Electronic Caregiver, Inc.– Las Cruces
IV.   Consideration of Proposals
      a. Higher Cultures, LLC – Las Cruces
      b. Knight Scientific Systems, LLC – Los Ranchos/Albuquerque
      c. Securin, Inc. – Albuquerque
V.   Revised consideration of an approved proposal from December 8, 2023
      a. Spiritus Technologies PBC - Whiterock
VI.   Approval of Minutes
      a. JTIP Board meeting December 8, 2023
VII. Fiscal Update
VIII. Other Discussion Items
      a. Next Board Meeting
            i. February 9, 2024; 9:00 am-12:00 pm; Virtual
IX.   Adjourn