JOB TRAINING INCENTIVE PROGRAM BOARD MEETING Friday, March 8, 2024 Virtual Meeting

9:00 a.m.

Call meeting to order:

- I. Introductions
- II. Approval of the Agenda
- III. Consideration of Amendment Proposal
 - a. Knight Scientific, LLC Los Ranchos/Albuquerque
- IV. Consideration of Proposals
 - a. Advanced Manufactured Power Solutions Albuquerque
 - b. Franklin Mountain Packaging, LLC Santa Teresa
 - c. F5 Theming and Design, LLC. Animas
 - d. Olive Tree Pharmacy, Co. Rio Rancho
- V. Approval of Minutes
 - a. JTIP Board meeting February 12, 2024
- VI. Fiscal Update
- VII. Other Discussion Items
 - a. New Mexico Film Office Proposed Policy Amendments for FY25
 - b. JTIP Proposed Policy Amendments for FY25
 - c. Next Board Meeting
 - i. April 12, 2024; 9:00 am-12:00 pm; Virtual

VIII. Adjourn