

JOB TRAINING INCENTIVE PROGRAM

BOARD MEETING

Friday, September 13, 2024

Virtual Meeting

9:00 a.m.

Call meeting to order:

- I. Introductions
- II. Approval of the Agenda
- III. Consideration of Amendment Proposals
 - a. BlackVe, Inc.– Albuquerque
 - b. Mega Corp. – Albuquerque
 - c. Sceye, Inc. – Moriarty
- IV. Consideration of Step-Up Proposal
 - a. STEM Boomerang - Albuquerque
- V. Consideration of Proposals
 - a. Geobruigg North America – Algodones
 - b. Gonzo Family Farms – Santa Fe
 - c. Tumbleroot Brewing, LLC – Santa Fe
 - d. Paseo Pottery – Santa Fe
 - e. Kairos Power, LLC – Albuquerque
 - f. Robocasting Enterprises, LLC – Albuquerque
 - g. Sage Botanicals – Santa Fe
 - h. Franklin Mountain Packaging, LLC – Santa Teresa
- VI. Approval of Minutes
 - a. JTIP Board meeting August 9, 2024
- VII. Fiscal Update
- VIII. Other Discussion Items
 - a. Next Board Meeting
 - i. October 11, 2024; 9:00 am-12:00 pm; Virtual
- IX. Adjourn