

JOB TRAINING INCENTIVE PROGRAM
BOARD MEETING
Friday, October 11, 2024
Virtual Meeting

9:00 a.m.

Call meeting to order:

- I. Introductions
- II. Approval of the Agenda
- III. Consideration of Amendment Proposal
 - a. Infinity Labs, LLC – Albuquerque
- IV. Consideration of Step-Up Proposal
 - a. Franklin Mountain Packaging, LLC – Santa Teresa
 - b. Securin, Inc. – Albuquerque
- V. Consideration of Proposals
 - a. Securin, Inc. – Albuquerque
 - b. UbiQD, Inc. – Los Alamos
 - c. Stampede Culinary Partners, Inc. Sunland Park
 - d. Turquoise Skies – Albuquerque
- VI. Approval of Minutes
 - a. JTIP Board meeting September 13, 2024
- VII. Fiscal Update
- VIII. Other Discussion Items
 - a. Adoption of JTIP Open Meeting Act Resolution
 - b. Next Board Meeting
 - i. November 8, 2024; 9:00 am-12:00 pm; Virtual
- IX. Adjourn