

**JOB TRAINING INCENTIVE PROGRAM  
MONTHLY BOARD MEETING**

**Virtual Meeting**

**MEETING SUMMARY of October 11, 2024**

**ATTENDEES:**

**Board Members**

Sara Gutierrez, Acting Board Chair  
Kelley Allen, OPEIU Local 251  
Michelle Doran, DWS  
Kathleen Sena, HED  
Marc Duske, PED

**Board Members Absent**

Marcos Martinez  
Monica Sandoval Johnson

**JTIP Staff Present**

Patrick Gannon, JTIP Program Manager  
Avelina Burrego, JTIP Marketing Coordinator  
Lynette King, JTIP Program Administrator

**Guests**

Kennethe Edge, CEO – Infinity Labs  
Samantha Brendible, Special Projects – Franklin Mountain Packaging  
Vaadra Chavez, Human Resources – Securin, Inc.  
Hunter McDaniel, Founder & CEO – UbiQD, Inc.  
Liseth Garay, SVP Finance and Administration – UbiQD, Inc.  
Paola Miranda, Director of HR – Stampede North America – Stampede Meat  
Silvia Rivera, Human Resources Manager (Sunland Park) – Stampede Meat  
Matthew James Shepardson, Founder – Turquoise Skies

**I. Introductions**

The meeting was called to order at 9:03 am. The introduction of the board and staff followed.

**II. Approval of the Agenda**

A motion to approve the agenda was made by Kathleen Sena and seconded by Kelley Allen. Motion passed unanimously.

**III. Consideration of Proposals and Amendments**

**a) Infinity Labs, LLC – (Amendment)**

*The company is requesting \$25,436.84 for 1 trainee. The position is a high wage job and is*

*eligible for an additional 5% reimbursement.*

A motion to approve this request was made by Kelley Allen and seconded by Michelle Doran. Motion passed unanimously.

**b) Franklin Mountain Packaging – StepUp –**

*The company is requesting \$26,250.00 for 2 trainees. The company is requesting funds for trainees in their Safe Quality Food.*

A motion to approve this request was made by Kelley Allen and seconded by Kathleen Sena. Motion passed unanimously.

**c) Securin, Inc. – StepUp -**

*The company is requesting \$9,498.50 for 3 trainees. Securin has been approved for JTIP on three previous occasions, this is the first StepUp application for the company. Securin is requesting funds for training the three employees in OffSec Services Limited, OffSec Learn Enterprise Subscription.*

A motion to approve this request was made by Marc Duske and seconded by Kelley Allen. Motion passed unanimously.

**d) Securin, Inc. -**

*The company is requesting \$470,467.40 for 10 trainees. Securin has been approved for JTIP on three previous occasions. These positions are high-wage jobs and are eligible for an additional 5% reimbursement. The positions are as follows: Customer Success Manager, Intern Security Analyst, Engineering Director, IT Systems Admin, Sales Engineer, Security Analyst, and Director of Product.*

A motion to approve this request was made by Marc Duske and seconded by Michelle Doran. Motion passed unanimously.

**e) UbiQD, Inc -**

*The company is requesting \$139,729.52 for 5 trainees. UbiQD has been approved for thirteen previous occasions. These positions are high-wage jobs and are eligible for an additional 5% reimbursement. The positions are as follows: R&D Tech, Engineer, IT Manager.*

A motion to approve this request was made by Marc Duske and seconded by Kelley Allen. Motion passed unanimously.

**f) Stampede Culinary Partners, Inc. – Stampede Meat**

*The company is requesting \$455,830.00 for 80 positions. Stampede Meat has been approved for JTIP on nine previous occasions. The Maintenance Technician positions are high wage jobs and are eligible for an additional 5% reimbursement. The positions are as follows: Administrative Clerck, Assistant Supervisor, Forklift Driver, Machine Operator, Maintenance Technician, Packer/Meat Handler, Trimmer, Walkie-Driver, Quality Control Technician.*

A motion to approve this request was made by Michelle Doran and seconded by Marc Duske. Motion passed unanimously.

**g) Turquoise Skies -**

*The company is requesting \$156,170.00 for 6 trainees. This is Turquoise Skies first JTIP application. The positions are as follows: Inventory Flow and Wholesale Account Management, Jewelry Lost wax casting specialist, Wax Sculpting and soldering Assistant, Jewelery Silversmith, and Jewelry Prototyping Specialist.*

A motion to approve this request was made by Kelley Allen and seconded by Kathleen Sena. Motion passed unanimously.

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**IV. Approval of Minutes**

- a. JTIP Board meeting October 11, 2024 - a motion was made by Michelle Doran and seconded by Kelley Allen. Motion passed unanimously.

**V. Other Items**

a. Next Board Meeting

- i. October 11, 2024; 9:00 am -12:00 pm; Virtual

**VI. Adjourn**

A motion to adjourn was made by Madam Chair. The motion passed unanimously, and the meeting adjourned at 10:43 am.