

**JOB TRAINING INCENTIVE PROGRAM
MONTHLY BOARD MEETING**

Virtual Meeting

MEETING SUMMARY of March 14, 2025

ATTENDEES:

Board Members

Mark Roper, Board Chair
Kelley Allen, OPEIU Local 251
Karen Huladek, DWS
Monica Sandoval-Johnson,
Private Sector

Board Members Absent

Marcos Martinez, DWS
Monica Sandoval-Johnson
Kathleen Sena, HED
Marc Duske, PED

JTIP Staff Present

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

Guests

Ram Movva, CEO & Co-Founder – Securin, Inc.
Vaadra Chavez, Human Resources Officer – Securin, Inc.
Dixie Colvin, HR Director – Pajarito Powder, LLC.
Richard Valdez, People Operations Manager – Gridworks, Inc.
Francine Campos, Director of HR – Sceye, Inc.
Melissa Wagers, COO – General Airframe Support, Inc.
Carolina Castaneda, HR Manager – General Airframe Support, Inc.
Bryan Knowlton, General Manager – DesignStein, LLC.
Samantha Brendible, Special Projects – Franklin Mountain Packaging, LLC.
Jonathon Bartlett, Chief HR Officer – Indica Labs, Inc.
Charles “Chuck” Call, CEO – GridFlow, Inc.

I. Introductions

The meeting was called to order at 9:02 am. The introduction of the board and staff followed.

II. Approval of the Agenda

A motion to approve the agenda was made by Monica Sandoval-Johnson and seconded by Karen Huladeck. Motion passed unanimously.

III. Consideration of Proposals and Amendments

a) Securin, Inc. – (Amendment 2025-0023)

The company is requesting \$34,377.20 for 1 trainee. Securin, Inc. is requesting to fill the position of Staff Product Manager for this project. The position is a high wage job and is eligible for an additional 5% reimbursement.

A motion to approve this request was made by Monica Sandoval-Johnson and seconded by Kelley Allen. Motion passed unanimously.

b) Pajarito Powder, LLC (Amendment 2025-0029)

The company is requesting \$21,038.16 for 1 trainee. Pajarito Powder, LLC is requesting to fill the position of Accountant for this project. 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 Karen Huladeck. Motion passed unanimously.

c) Gridworks, Inc. (Step-Up)

The company is requesting \$9,437.50 for 8 trainees. Gridworks, Inc. has been approved for Step-Up on one previous occasion. Gridworks is requesting funds for training two trainees in Group Manager Procurement and Director Design Engineering.

A motion to approve this request was made by Monica Sandoval-Johnson and seconded by Kelley Allen. Motion passed unanimously.

d) Sceye, Inc.

The company is requesting \$248,656.00 for 5 trainees. Sceye, Inc. has been approved for JTIP on seven previous occasions. The company is requesting to fill the positions of FEA Engineer, Embedded Systems Engineer, Soft Structures Lead, and Software manager for this project. The positions are high-wage jobs and is eligible for an additional 5% reimbursement.

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

e) General Airframe Support, Inc.

The company is requesting \$339,542.00 for 32 trainees. The company has been approved for JTIP on five previous occasions. General Airframe Support, Inc. is requesting funds for training 32 employees in the following job classifications: Inspectors (2), Technical Sales representative (10), Aircraft Mechanic (5), Aircraft Technician (15). Numerous positions approved on the previous project were not filled within the hiring period and are re-applications.

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

f) DesignStein, LLC

The company is requesting \$59,810.00 for 4 trainees. This is DesignStein, LLC. First JTIP application. One of these positions (Operations Manager) is high-wage jobs and is eligible for an additional 5% reimbursement. They will also be filling the position of Machine Operators/Assembles (3).

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

g) Franklin Mountain Packaging, LLC.

The company is requesting \$701,117.36 for 63 trainees. Franklin Mountain Packaging, LLC. has been approved for JTIP on five previous occasions. Positions for this project include several high-wage jobs and qualify for 5% additional reimbursement.

A motion to approve this request was made by Monica Sandoval-Johnson and seconded by Kelley Allen. Motion passed unanimously.

h) Indica Labs, Inc.

The company is requesting \$152,632.28 for 6 trainees. Indica Labs, Inc. has been approved for JTIP on nine previous occasions. The company is looking to hire Image Analys (1), Software Contracts Supervisor (1), Software Engineer (2), and Software QA Analyst (2), all positions are high wage positions and are eligible for an additional 5% reimbursement.

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

i) GridFlow, Inc.

The company is requesting \$57,290.00 for 3 trainees and 2 interns. This is GridFlow's first JTIP application. The company is looking to hire IOT Technician Inters (2) and IOT Technicians (2). The training plans are specific to each position and meet the requirements for the hours requested.

A motion to approve this request was made by Monica Sandoval-Johnson and seconded by Kelley Allen. Motion passed unanimously.

IV. Approval of Minutes

- a. Approval of JTIP Board meeting minutes for February 14, 2025 - a motion was made by Kelley Allen and seconded by Mark Roper. Motion passed unanimously.

V. Other Items

- a. Financial/ Fiscal Update by Patrick Gannon
- b. Policy Amendment Schedule
- c. Next Board Meeting
 - i. April 11, 2025; 9:00 am -12:00 pm; Virtual

VI. Adjourn

A motion to adjourn was made by Mr. Chairman. The motion passed unanimously, and the meeting adjourned at 12:21 pm.