

**JOB TRAINING INCENTIVE PROGRAM
MONTHLY BOARD MEETING**

Virtual Meeting

MEETING SUMMARY of November 8, 2024

ATTENDEES:

Board Members

Sara Gutierrez, Acting Board Chair
Kelley Allen, OPEIU Local 251
Michelle Doran, DWS
Marc Duske, PED
Monica Sandoval-Johnson
Marcos Martinez, DWS

Board Members Absent

Kathleen Sena

JTIP Staff Present

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

Guests

Jon Rau, VP of Engineering – Spiritus Technologies
Susie Kitter, Project Management Specialist - Spiritus Technologies
John Williamson, CEO/ Principal – KiloNewton
Tom Chepaucavage, CEO – Flow Aluminum, Inc.
Shanon Jaramillo, Authorized HR Manager – EMPOCC, LLC dba Oasis Cannabis Co.
Haleigh Palmer, President and CEO – Golightly Company, LLC
Todd Bisio, General Manager – Redwire Space, LLC
Karin Avery, Quality Manager – Redwire Space, LLC
Thomas Stephenson, CEO – Pajarito Powder LLC
Ronald Lacey, Controller – Pajarito Powder LLC
Dixie Colvin, HR Director – Pajarito Powder LLC
Richard Valdez, People Operations Manager – Gridworks, Inc.
Roxanna Myers, President – Century Sign Builders
Eliza Carter, Accounting Manager – Century Sign Builders

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 Kelley Allen and seconded by Monica Sandoval - Johnson. Motion passed unanimously.

III. Consideration of Proposals and Amendments

a) Spiritus Technologies 2024-0071 – (Amendment)

The company is requesting \$254,896.00 for 4 trainees. The positions are high wage jobs and are eligible for an additional 5% reimbursement.

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

b) Century Sign Builders 2024-0074 – (Amendment)

The company is requesting \$15,080.00 for 1 trainee. The company is requesting funds for trainee as an Environmental Graphic Designer.

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

c) Kilonewton -

The company is requesting \$154,623.88 for 4 trainees and 4 interns. KiloNewton has been approved for JTIP on eight previous occasions. Several positions are high wage jobs and are eligible for an additional 5% reimbursement.

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

d) Redwire (LoadPath) -

The company is requesting \$172,242.00 for 5 trainees. Redwire, formally known as LoadPath, has been approved for JTIP on nine previous occasions. Trainees wanted for Lab Manager, Mechanical Engineer -Jr (2), Mechanical Engineer -Sr, and Supply Chain Buyer. All positions are high wage jobs and are eligible for an additional 5% reimbursement.

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

e) Pajarito Powder LLC -

The company is requesting \$431,418.36 for 22 trainees. Pajarito Powder has been approved for JTIP on six previous occasions. 11 out of 22 of these positions are

high wage positions and eligible for an additional 5% reimbursement.

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

f) Flow Aluminum, Inc. -

The company is requesting \$41,290.00 for 2 positions. This is Flow Aluminum's first JTIP application. The company is requesting funds for training two employees in the following job classifications: Senior Battery Technician and Battery Technician. Both positions are high wage jobs and are eligible for an additional 5% reimbursement.

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

g) EMPOCC, LLC dba Oasis Cannabis Company -

The company is requesting \$229,911.00 for 40 trainees. Oasis Cannabis Company has been approved for JTIP on one previous occasion. The positions for this project include Packagers (25), Labeler (10), and Manufacturing Manager (5). The Manufacturing Manager position is a high wage position and is eligible for an additional 5% reimbursement.

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

h) Gridworks, Inc.

The company is requesting \$245,244.12 for 11 trainees. Gridworks has been approved for JTIP on eleven previous occasions. 9 out of 11 positions are high wage. They are eligible for an additional 5% reimbursement.

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

i) Golightly Company, LLC -

The company is requesting \$73,773.00 for 5 trainees. Golightly Company has been approved for JTIP on two previous occasions. Two out of five positions are high wage jobs. The Pattern Designer and Marketing Manager are both eligible for an additional 5% reimbursement.

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

IV. Approval of Minutes

- a. JTIP Board meeting minutes for November 8, 2024, set for approval - a motion was made by Monica Sandoval-Johnson and seconded by Kelley Allen. Motion passed unanimously.

V. Other Items

- a. Next Board Meeting

- i. December 13, 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 11:52 am.