



**FINGER LAKES WORKFORCE INVESTMENT  
BOARD MEETING**

Wednesday, March 16<sup>th</sup>, 2011  
8:00am –Breakfast/Networking  
8:30-10:00AM – Meeting

**Ramada Inn Geneva Lakefront  
41 Lakefront Drive  
Geneva, NY**

**A G E N D A**

- I. Call to Order/Introductions – 5 minutes
- II. Environmental Scanning – 5 minutes
  - a. Economic Issues/Trends/Concerns
  - b. Program Changes
  - c. Privilege of the Floor
- III. Committee Updates – 10 minutes (see Committee Work Plan)
- IV. Success Story - 15 minutes
- V. New Business/Consent Agenda – 10 minutes
  - a. Approval of Minutes of March 16<sup>th</sup>, 2011 (attached)
  - b. Resolution #13-10: Approval of PY'11 WIA County Budgets
  - c. Resolution #14-10: Approval of FLWIB, Inc. PY'11 Budget
  - d. Resolution #15-10: Approval of PY'11 Youth Contractors
  - e. Resolution #16-10: Approval of Youth Council Appointments
  - f. Resolution #17-10: Acceptance of NYSDOT Careers in Construction Grant
  - g. Resolution #18-10: Approval of Slate of Officers
  - h. Resolution #19-10: Recognition of May as "Celebrate Finger Lakes Works" Month
  - i. Resolution #20-10: Approval of Administrative Agreement July 1, 2011-June 30, 2012
- VI. Board Presentation: "Small Business Model" – 35 minutes  
Lynn Freid, Manager of Business Development and Training, Finger Lakes Community College
- VII. Meeting Evaluation – 5 minutes
  - a. Results of 3/16/11 meeting (attached)
  - b. Complete today's evaluation
- VIII. Other Business/Announcements –5 minutes
- IX. Next Board Meeting – Wednesday, September 21<sup>st</sup>, 2011 – To be announced
- X. Adjournment