



FINGER LAKES WORKFORCE INVESTMENT BOARD
EXECUTIVE COMMITTEE MEETING
Wednesday, November 2, 2011 - 8:00am
Finger Lakes Workforce Investment Board
Meeting Room B
41 Lewis Street, Geneva, NY 14456

A G E N D A

- I. Approval of Minutes of September 7, 2011 (Attached)
- II. Committee Reports/Work Plan
 - a. Finance & Audit Committee – Mr. Doeblin
 - b. Governance and Membership - Mr. Manikowski
 - c. Marketing & Communications Committee – Ms. Culeton
 - d. Performance & Evaluation Committee – Mr. Golumbeck/Mr. Leiby
 - e. Planning Committee – Mr. Smith
 - f. Youth Council – Mr. Case
 - g. Consortium – Mr. Young
 - h. Business Services Update & Health and Human Service Cluster – Mr. Woloson
 - i. Director's Report & FAME Update– Ms. Springmeier
- III. Resolutions:
Resolution #02-11: Lease Approval
Resolution #03-11: Approval of Grant from Daisy Marquis Jones Foundation
Resolution #04-11: Acceptance of Audit for Program Year 10
(July 1, 2011 – June 30, 2011)
- IV. Strategic Planning Session – Report/Update
- V. Other Business
- VI. **Next Board Meeting: November 16 ,2011 – Ontario County Safety Training Facility**
Presentation – Independent Audit
Success Store –
- VII. January Meetings
Executive Meeting: Wednesday, January 4, 2012 in Conference Room B
Board Meeting: Wednesday, January 18, 2012 – place TBA
- VIII. Adjournment

*NOTE: Parking is available in Lewis Street lot behind the building or on street parking is also available.
The purpose of the Finger Lakes Workforce Investment Board (FL WIB) is to improve the economic well being of job seekers and employers in the region by aligning human potential with opportunities in the workplace.