



**FINGER LAKES WORKFORCE INVESTMENT  
BOARD MEETING**

Wednesday, November 16, 2011

8:00am –Continental Breakfast/Networking

8:30-10:00AM – Meeting

**Ontario County Safety Training Facility  
2914 County Road 48  
Canandaigua, NY 14424**

**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
- IV. Board Presentation: Independent Audit Presentation – 35 minutes  
Gerald Archibald, The Bonadio Group
- V. New Business/Consent Agenda – 10 minutes
  - a. Approval of Minutes of May 18, 2011 (attached)
  - b. Resolution #01-11 – Approval of Intensive & Training Providers and Programs
  - c. Resolution #02-11 – Lease Approval
  - d. Resolution #03-11 – Approval of Grant from Daisy Marquis Jones Foundation
  - e. Resolution #04-11 – Acceptance of Audit for Program Year 10 (July 1, 2010-June 30, 2011)
- VI. Success Story - 15 minutes  
Finger Lakes Works...*with their hands!*; Hal Smith, President, Halco Heating & Plumbing
- VII. Meeting Evaluation – 5 minutes
  - a. Results of 5/18/11 meeting (attached)
  - b. Complete today's evaluation
- VIII. Other Business/Announcements –5 minutes
- IX. Next Board Meeting – Wednesday, January 18, 2012 – location to be determined
- X. Adjournment

*The mission 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.*