



FINGER LAKES WORKFORCE INVESTMENT BOARD
EXECUTIVE COMMITTEE MEETING
Wednesday, January 4, 2012 - 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 November 2, 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. Youth Council – Mr. Case
 - f. Consortium – Mr. Woloson
 - g. Business Services Update & Health and Human Service Cluster – Mr. Woloson
 - h. Director's Report & FAME Update– Ms. Springmeier
- III. Resolutions:
Resolution #05-11: Approval of Youth Council Appointments
- IV. Strategic Planning - Update
- V. Other Business
- VI. **Next Board Meeting: January 18, 2012 – Ramada Inn Geneva Lakefront**
Presentation:
Success Story: Pathstone, Theodore Jordan
- VII. March Meetings
 - a. Executive Meeting—Wednesday, March 7, 2012 in Conference Room B
 - b. Board Meeting – Wednesday, March 21, 2012; venue 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.*