



**FINGER LAKES WORKFORCE INVESTMENT
BOARD MEETING**

Wednesday, January 18, 2012

8:00am –Breakfast/Networking

8:30-10:00AM – Meeting

Geneva Ramada Inn Lakefront

Geneva, NY 14456

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. Committee Structure/Strategic Plan Update – 10 minutes
- V. Success Story - 15 minutes
Pathstone – Theodore Jordan
- VI. New Business/Consent Agenda – 10 minutes
 - a. Approval of Minutes of November 16, 2011 (attached)
 - b. Resolution #05-11 – Approval of Youth Council Appointments
- VII. Board Presentation – 30 minutes
Education Pipeline, Career Pathways and WFL BOCES
Dr. Joseph Marinelli, WFLBOCES
- VIII. Meeting Evaluation – 3 minutes
 - a. Results of 11/16/11 meeting (attached)
 - b. Complete today's evaluation
- IX. Other Business/Announcements –2 minutes
- X. Next Board Meeting – Wednesday, March 21, 2012 – location to be determined
- XI. 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.