



FINGER LAKES WORKFORCE INVESTMENT BOARD
EXECUTIVE COMMITTEE MEETING
Wednesday, March 7th, 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 January Meeting (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: (to be distributed at meeting if any)
- IV. Strategic Planning Update
- V. Other Business
- VI. **Next Board Meeting: March 21st, 2012 – Ontario ARC**
Presentation: Performance Standards: Michael Woloson
Success Story: Introduction of the Advanced Manufacturing Pathways Project—Bill Rotenberg
- VII. May Meetings
 - a. Executive Meeting—Wednesday, May 2, 2012 in Conference Room B
 - b. Board Meeting – Wednesday, May 16,2012; Geneva Lakefront Ramada Inn
- 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.*