



FINGER LAKES WORKFORCE INVESTMENT BOARD  
**EXECUTIVE COMMITTEE MEETING**  
Wednesday, September 5, 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 May 2, 2012 (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. Cluster Update
  - a. Finger Lakes Works...*with their hands!*
  - b. Finger Lakes Advanced Manufacturing Enterprise
  - c. Healthcare Alliance of the Finger Lakes
- IV. Resolutions:  
Resolution #22-11: Approval of Youth Council Appointments
- V. New Board Members
- VI. NAWB Forum – March 8-13, 2013, Washington Hilton, DC
- VII. Other Business
- VIII. **Next Board Meeting: September 19, 2012 – Waterloo Holiday Inn**  
Presentation:  
Success Story:
- IX. September Meetings
  - a. Executive Meeting—Wednesday, November 7, 2012 in Conference Room B
  - b. Next Scheduled Board Meeting – Wednesday, November 21, 2012 – For discussion
- X. Executive Session (if needed)
- XI. 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.*