



**FINGER LAKES WORKFORCE INVESTMENT
BOARD MEETING**

Wednesday, September 19, 2012

8:00am –Breakfast/Networking

8:30-10:00AM – Meeting

WATERLOO HOLIDAY INN

2468 Mound Road • Waterloo, New York 13165

A G E N D A

- I. Call to Order/Introductions – 5 minutes
- II. Environmental Scanning – 10 minutes
 - a. Economic Issues/Trends/Concerns
 - b. Program Changes
 - c. Privilege of the Floor
- III. Committee Updates – 10 minutes
- IV. Success Story - 20 minutes
Finger Lakes Skills2Compete & Completion Day –Ms. Culeton and Dr. Risser
- V. New Business/Consent Agenda – 10 minutes
 - a. Approval of Minutes of May 16, 2012 (attached)
 - b. Resolution #22-11: Approval of Youth Council Appointments
 - c. Resolution #23-11: Approval of Local Plan Modification
- VI. Board Presentation – 30 minutes
What's Happening in Seneca County – Robert Aronson, Seneca County IDA and David Borisoff, Hipshot Products, Inc.
- VII. Conflict of Interest Statements
- VIII. Meeting Evaluation – 3 minutes
 - a. Results of 05/16/12 meeting (attached)
 - b. Complete today's evaluation - please respond to additional questions
- IX. Other Business/Announcements –2 minutes
- X. Next Board Meeting – Wednesday, November 14, 2012 – Geneva Ramada Inn
- 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.