



**FINGER LAKES WORKFORCE INVESTMENT
BOARD MEETING**

Wednesday, November 14, 2012

8:00am –Breakfast/Networking

8:30-10:00AM – Meeting

Geneva Lakefront Ramada Inn

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. Board Presentation – 30 minutes
Independent Audit – Gerald Archibald, The Bonadio Group
- V. New Business/Consent Agenda – 10 minutes
 - a. Approval of Minutes of September 19, 2012 (attached)
 - b. Resolution #11-12: Acceptance of Audit for Program Year 11 (July 1, 2011-June 30, 2012)
- VI. Success Story - 20 minutes
Finger Lakes Works....*with their hands!* – Mike Davis (IBEW) and Pat Gopen (FLWIB)
- VII. Meeting Evaluation – 3 minutes
 - a. Results of 9/19/12 meeting (attached)
 - b. Complete today's evaluation
- VIII. Other Business/Announcements –2 minutes
- IX. Next Board Meeting – Wednesday, January 16, 2013 – Venue TBD
- X. 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.