



FINGER LAKES WORKFORCE INVESTMENT BOARD
EXECUTIVE COMMITTEE MEETING
Wednesday, January 2, 2013 - 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 November 7, 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. Campaign Events Update
- IV. Resolutions: Resolution #05-12: Approval of Youth Council Appointment
- V. NAWB Forum – March 8-13, 2013, Washington Hilton, DC - update
- VI. Other Business
- VII. **Next Board Meeting: January 16, 2013 – Geneva Lakefront Ramada Inn**
Presentation: Next Step University – Dave Mammano
Success Story: Individual Training Accounts – Michael Woloson
- VIII. March Meetings
 - a. Executive Meeting—Wednesday, March 6, 2013 in Conference Room B
Next Scheduled Board Meeting – Wednesday, March 20, 2013 - Venue TBD
- IX. Executive Session – if necessary
- X. 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.*