



FINGER LAKES WORKFORCE INVESTMENT BOARD
EXECUTIVE COMMITTEE MEETING
Wednesday, May 1, 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 March 6, 2013 (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
 - 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:
 - Resolution #06-12: Acceptance of NYSDOT Careers in Construction Grant
 - Resolution #07-12: Approval of PY'13 WIA County Budgets
 - Resolution #08-12: Approval of FLWIB, Inc. PY'13 Budget
 - Resolution #09-12: Approval of PY'13 Youth Contractors
 - Resolution #10-12: Approval of Slate of Officers
 - Resolution #11-12: Approval of Administrative Agreement July 1, 2013 – June 30, 2014
 - Resolution #12-12: Approval of Recertification of Finger Lakes Works Centers
 - Resolution #13-12: Approval of Resolution of Appreciation – Colleen Combs (*To Be Distributed @ Meeting*)
 - Resolution #14-12: Approval of Local Plan (*To Be Distributed @ Meeting*)
- IV. Cluster
 - a. Finger Lakes Works...*with their hands!*
 - b. Finger Lakes Advanced Manufacturing Enterprise
 - c. Healthcare Alliance of the Finger Lakes
- V. Other Business
- VI. **Next Board Meeting: May 15, 2013 – Holiday Inn, Waterloo, NY**
 - Presentation: Mike Manikowski & Laurie Ritter, *Foreign Trade Zone*
 - Success Story: Theodore Jordan, *Pathstone*
- VII. September Meetings
 - a. Executive Meeting—Wednesday, September 4, 2013 in Conference Room B
 - b. Board Meeting – Wednesday, September 18, 2013; Geneva Ramada Inn
- VIII. Executive Session
- IX. 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.