



**FINGER LAKES WORKFORCE INVESTMENT  
BOARD MEETING**

Wednesday, May 15, 2013

8:00am –Breakfast/Networking

8:30-10:00AM – Meeting

**Holiday Inn, Waterloo-Seneca Falls, NY**

**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  
Theodore Jordan, Pathstone
- V. New Business/Consent Agenda – 10 minutes
  - a. Approval of Minutes of March 20, 2013 (attached)
  - b. Resolution #06-12: Acceptance of NYSDOT Careers in Construction Grant
  - c. Resolution #07-12: Approval of PY'13 WIA County Budgets
  - d. Resolution #08-12: Approval of FLWIB, Inc. PY'13 Budget
  - e. Resolution #09-12: Approval of PY'13 Youth Contractors
  - f. Resolution #10-12: Approval of Slate of Officers
  - g. Resolution #11-12: Approval of Administrative Agreement July 1, 2013 – June 30, 2014
  - h. Resolution #12-12: Approval of Recertification of Finger Lakes Works Centers
  - i. Resolution #13-12: Approval of Resolution of Appreciation – Colleen Combs
  - j. Resolution #14-12: Approval of Local Plan
- VI. Board Presentation – 30 minutes  
Mike Manikowski & Laurie Ritter, Foreign Trade Zone
- VII. Meeting Evaluation – 3 minutes
  - a. Results of 03/20/13 meeting (attached)
  - b. Complete today's evaluation
- VIII. Other Business/Announcements –2 minutes
- IX. Next Board Meeting – Wednesday, September 18, 2013 – Geneva Ramada Inn
- 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.*