



FINGER LAKES WORKFORCE INVESTMENT BOARD  
**EXECUTIVE COMMITTEE MEETING**  
Wednesday, September 4, 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 May 1, 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. Jordan
  - e. Youth Council – Mr. Case
  - f. Consortium – Mr. Woloson
  - g. Business Services Update & Health and Human Service Cluster – Mr. Woloson
  - h. Director's Report– Ms. Springmeier
- III. Cluster
  - a. Finger Lakes Works...*with their hands!*
  - b. Finger Lakes Advanced Manufacturing Enterprise
  - c. Healthcare Alliance of the Finger Lakes
- IV. Strategic Plan Review and Discussion
- V. **Next Board Meeting: September 18, 2013 – Ramada Inn, Geneva, NY**  
Participant Recognition: Youth Success Story- Wayne County  
Presentation: Strategic Planning Update  
Success Story: Theodore Jordan, *Pathstone*
- VI. November Meetings
  - a. Executive Meeting—Wednesday, November 6, 2013; Conference Room B
  - b. Board Meeting – Wednesday, November 20, 2013; Geneva Ramada Inn
- VII. Other Business
- 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.*