



**FINGER LAKES WORKFORCE INVESTMENT  
BOARD MEETING**

Wednesday, November 20, 2013

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. Board Presentation – 20 minutes  
Independent Audit – Gerald Archibald and Mark Waterstram– The Bonadio Group
- IV. Committee Updates – 10 minutes
- V. Success Story – 10 minutes  
Finger Lakes Works...*with their hands!*
- VI. Presentation – 20 minutes  
“Transition from GED to TASC” – Greg Main of WFL BOCES and Kathy Guy of FLCC.
- VII. New Business/Consent Agenda – 10 minutes
  - a. Approval of Minutes of September 18, 2013 (attached)
  - b. Resolution #02-2013: Acceptance of Audit for Program Year July 1, 2012 – June 30, 2013
  - c. Resolution #03-2013: Appointment of Jennie Erdle to Youth Council
  - d. Resolution #04-2013: Appointment of Eric Israel to Youth Council
  - e. Resolution #05-2013: Appointment of Tim Bailey to Youth Council
- VIII. Meeting Evaluation – 3 minutes
  - a. Results of 09/18/13 meeting (attached)
  - b. Complete today’s evaluation
- IX. Other Business/Announcements –2 minutes
- X. Next Board Meeting – Wednesday, January 15, 2013 – ***Holiday Inn Waterloo/Seneca Falls***
- XI. 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.*