



**FINGER LAKES WORKFORCE INVESTMENT  
BOARD MEETING**

Wednesday, March 19, 2014  
8:00am –Breakfast/Networking  
8:30-10:00AM – Meeting

**Holiday Inn Waterloo/Seneca Falls**

**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  
Bob Trouskie, Workforce Development Institute
- V. New Business/Consent Agenda – 10 minutes
  - a. Approval of Minutes of January 15, 2014 (attached)
  - b. Resolution #07-2013: Resolution for Approval of Audit and Tax Services Contract with The Bonadio Group
- VI. Board Presentation – 30 minutes  
Joe Nairn, "Start Up NY"
- VII. Meeting Evaluation – 3 minutes
  - a. Results of 01/15/14 meeting (attached)
  - b. Please complete today's evaluation
- VIII. Other Business/Announcements –2 minutes
- IX. Next Board Meeting – Wednesday, May 21, 2014 – **RAMADA INN GENEVA LAKEFRONT**
- 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.*