

FINGER LAKES WORKFORCE INVESTMENT BOARD
EXECUTIVE COMMITTEE MEETING
 Wednesday, January 7, 2015 - 8:00am
FLWIB Offices, 41 Lewis Street, Geneva

- I. Approval of Minutes of October 29, 2014 (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. Mueller
 - e. Youth Council – Ms. Gopen
 - 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
 - a. Resolution #06-14: Appointment of Reginald Walton to Youth Council
- IV. **Next Board Meeting: Wednesday, January 21, 2015 – Ramada Inn, Geneva Lakefront**
 Presentation: ACCESS VR, Nicolette Leathersich and Carol Kramer
 Success Story: TBD
- V. March Meetings
 - a. Executive Meeting—Wednesday, March 4, 2015 in Conference Room B
 - b. Board Meeting – Wednesday, March 18, 2015; Geneva Ramada Inn
- VI. Executive Session (if needed)
- VII. Other Business
- VIII. Adjournment



BRAND ESSENCE
Leader in Collaborative Workforce Solutions

BRAND PERSONALITY
Responsive Innovative Strategic
Resourceful Passionate

BRAND PROMISE
Only FLWIB, Inc. convenes a unique table of stakeholders to identify workforce needs, share intelligence and respond with innovative approaches to improve the economic well-being of the community.

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.