

FINGER LAKES WORKFORCE INVESTMENT BOARD  
**EXECUTIVE COMMITTEE MEETING**  
 Wednesday, June 3, 2015 - 8:00am  
**FLWIB Offices, Conference Room B**  
**41 Lewis Street, Geneva, NY 14456**

- I. Approval of Minutes of May 6, 2015 (Attached)
- II. Committee Reports/Work Plan
  - a. Finance & Audit Committee – Mr. Doebelin
  - 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:
  - Resolution #16-14: Acceptance of NYSDOT Careers in Construction Grant
  - Resolution #17-14: Approval of PY’15 WIOA County Budgets
  - Resolution #18-14: Approval of FLWIB, Inc. PY’15 Budget
  - Resolution #19-14: Approval of PY’15 Youth Contractors
- IV. Other Business
- V. **Next Board Meeting: June 17, 2015 – Finger Lakes Community College, Stage 14, Canandaigua**  
 Presentation: FLCC by the Numbers – Dr. Barbara Risser  
 Success Story: Youth Success Stories – Pat Gopen
- VI. September Meetings
  - a. Executive Meeting—Wednesday, September 2, 2015 in Conference Room B
  - b. Board Meeting – Wednesday, September 16, 2015; Holiday Inn-Seneca Falls/ Waterloo
- VII. Executive Session
- 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.*

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*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.*