

FINGER LAKES WORKFORCE INVESTMENT BOARD, INC.  
**EXECUTIVE COMMITTEE MEETING**  
Wednesday, September 2, 2015 - 8:00am  
**FLWIB Offices, Conference Room B**  
**41 Lewis Street, Geneva, NY 14456**

- I. Approval of Minutes of June 3, 2015 (Attached)
- II. WIOA Transition Update – Ms. Springmeier
  - a. CEO Agreement
  - b. Board Composition
  - c. Other
- III. 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. Economic Development Committee – Mr. Manikowski
  - f. Youth Committee – Ms. Springmeier
  - g. Consortium – Mr. Woloson
  - h. Business Services Update & Health and Human Service Cluster – Mr. Woloson
  - i. Director's Report & FAME Update– Ms. Springmeier
- IV. Resolutions:
  - a. Resolution #01-15: Approval of Board Members
  - b. Resolution #02-15: Approval of By-Laws  
→ *Both to be sent prior to meeting*
- V. Other Business
- VI. **Next Board Meeting: September 16, 2015 – Holiday Inn – Waterloo/Seneca Falls**  
Presentation: Literacy Volunteers – Mr. Paul Miller  
Success Story: Personal Skills for Success Training Program – Melissa Stuart
- VII. November Meetings
  - a. Executive Meeting—Wednesday, November 4, 2015 in Conference Room B
  - b. Board Meeting – Wednesday, November 18, 2015; **Holiday Inn-Seneca Falls/ Waterloo**
- VIII. Executive Session if needed
- IX. 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.*