

FINGER LAKES WORKFORCE INVESTMENT BOARD, INC.  
**EXECUTIVE COMMITTEE MEETING**  
 Wednesday, November 2, 2016 - 8:00am  
**FLWIB Offices, Conference Room B**  
**41 Lewis Street, Geneva, NY 14456**

- I. Approval of Minutes of September 7, 2016 (Attached)
- II. Strategic Planning Update – Dr. Marla Iverson, Wayne-Finger Lakes BOCES
- III. 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. Economic Development Committee – Mr. Manikowski
  - f. Youth Committee – Ms. Parish
  - 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 #04-16: November as Veterans Month
  - b. Resolution #05-16: Acceptance of the Audit for July 1, 2015 – June 30, 2016
  - c. Resolution #06-16: Acceptance of FL TV/ FLWIB Memorandum of Understanding Agreement
- V. Discussion of Meeting Evaluation Summary
- VI. Other Business
- VII. **Next Board Meeting: November 16, 2016 – FLCC – Victor Campus**  
 Presentation: Audit Presentation – The Bonadio Group  
 Success Story:
- VIII. January Meetings
  - a. Executive Meeting—Wednesday, January 4, 2017 in Conference Room B
  - b. Board Meeting – Wednesday, January 18, 2017; **Location TBD**
- IX. Executive Session
- X. 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.*