

FINGER LAKES WORKFORCE INVESTMENT BOARD, INC.
EXECUTIVE COMMITTEE MEETING
 Wednesday, March 1, 2017 - 8:00am
FLWIB Offices, Conference Room B
41 Lewis Street, Geneva, NY 14456

- I. Approval of Minutes of January 4, 2017 (Attached)
- II. Strategic Planning Update – Ms. Springmeier
- 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. Rusinko
 - 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 #10-16: Approval of the One Stop Operator
- V. Memorandum of Understanding (MOU)
- VI. Other Business
- VII. **Next Board Meeting: March 22, 2017, 3pm-4:30pm– del Lago Resort and Casino**
 Presentation: Tourism in the Finger Lakes – Valerie Knoblach and Jeff Shipley
 Success Story: del Lago Resort and Casino
Location:
 1133 New York 414
 Waterloo, NY 13165
- VIII. May Meetings
 - a. Executive Meeting—Wednesday, May 3, 2017 in Conference Room B
 - b. Board Meeting – Wednesday, May 16, 2017; **Location TBD**
- IX. Executive Session if needed
- 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.

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.