

- I. Approval of Minutes of May 3<sup>rd</sup>, 2017 (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. 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 and Strategic Plan– Ms. Springmeier
    - One Stop Operator
    - Memorandum of Understanding
    - Increase WIB Partners by 5%
    - Increase the number of Veterans and Individuals with Disabilities served
    - To determine the current state of job clusters
    - Succession Plan
    - Identify additional funding sources
- III. Resolutions
  - a. Resolution #14-16: Approval of PY '17 WIOA Title I Admin, Adult and Dislocated Worker Contracts
  - b. Resolution #15-16 Approval of PY '17 WIOA Youth Contractors
  - c. Resolution #16-16 Approval of FLWIB, Inc. PY '17 Budget
  - d. Resolution #17-16 Approval of Adult and Dislocated Worker Transfer Request
  - e. Resolution #18-16 Approval of Youth Incentive Policy
  - f. Resolution #19-16 Approval of Contract with MCC for America's Promise Grant
  - g. Resolution #20-16 Approval of Training Providers and Programs
- IV. Review of Evaluation Summary
  - Nine County Regional Meeting
  - Community Issues
  - Twelve Habits of Highly Successful WIBs
- V. Executive Session
- VI. Other Business
- VII. **Next Board Meeting: June 21, 2017 @ FLCC Main Campus Stage 14**  
**8-8:30a.m. Networking Breakfast followed by the meeting at 8:30-10:00 a.m.**  
Success Story: Dr. Robert Nye, President  
Presentation: Michael Woloson Finger Lakes Economic Update
- VIII. September Meetings
  - a. Executive Meeting—Wednesday, September 6, 2017 in Conference Room B
  - b. Board Meeting – Wednesday, September 20, 2017; **Location TBD**
- IX. Adjournment

