

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

- I. Approval of Minutes of September 6, 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 – Ms. Springmeier
- III. Transportation Update – Mr. Woloson
- IV. Strategic Planning Update – Ms. Springmeier
- V. Resolution #02-17
 Training Provider Resolutions – Nursing Assistant at Oswego County BOCES
 Resolution #03-17
 Approval of Finger Lakes Local Plan July 1, 2017 – June 30, 2021
- VI. Other Business
- VII. **Next Board Meeting: November 15, 2017 @ Ontario ARC**
8-8:30a.m. Networking Breakfast followed by the meeting at 8:30-10:00 a.m.
 Presentation: Independent Audit – Mark Waterston
 Presentation: Child Care in the Finger Lakes – Julie Champion
- VIII. Next Executive Committee Meeting
 Wednesday, January 3, 2018
 Next Board Meeting
 January 17, 2018 – Location TBD
- 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.

The purpose of the Finger Lakes Workforce Investment Board (FLWIB) is to improve the economic well-being of job seekers and employers in the region by aligning human potential with opportunities in the workplace.