



**FINGER LAKES WORKFORCE INVESTMENT BOARD MEETING**

Wednesday, November 15, 2017  
8-8:30 a.m. Networking Breakfast  
8:30-10:00 a.m. Board Meeting

**Location: Ontario ARC  
3071 County Complex Drive  
Canandaigua, NY 14424**

**A G E N D A**

- I. Call to Order/Introductions – John Mueller – 5 minutes
- II. Welcome – Ann Scheetz, Executive Director of Ontario ARC – 5 minutes
- III. Economic News and Updates —15 minutes
  - a. Economic Issues/Trends/Concerns
  - b. Program Changes
  - c. Privilege of the Floor
- IV. Committee and Strategic Plan Updates – 10 minutes
- V. Independent Audit Presentation –Mark Waterstram – 15 minutes
- VI. New Business/Consent Agenda – 10 minutes
  - a) Approval of June 21, 2017 minutes
  - b) Approval of September 20, 2017 minutes
  - c) Resolution #02-17 Training Provider Resolution – Nursing Assistant at Oswego County BOCES
  - d) Resolution #03-17 Approval of Finger Lakes Local Plan July 1, 2017 – June 30, 2018
- VII. Presentation – “A Look at Childcare in the Finger Lakes” – 25 minutes  
Presenter: Julie Champion, Executive Director of Child and Family Resources, Inc.
- VIII. Meeting Evaluation –3 minutes
- IX. Other Business/Announcements – 2 minutes
- X. Next Board Meeting – January 17, 2018 – **Location TBD**

Happy Holidays!



**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.*