



**FINGER LAKES WORKFORCE INVESTMENT BOARD MEETING**

Wednesday, January 17, 2018  
8-8:30 a.m. Networking Breakfast  
8:30-10:00 a.m. Board Meeting

**Location: Champps  
819 Eastview Mall, Victor, NY**

**A G E N D A**

- I. Call to Order/Introductions – John Mueller – 5 minutes
- II. Welcome – Michael Kauffman, General Manager, Eastview Mall – 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 – 15 minutes
- V. Success Story – Richard J. Fox, Finger Lakes Advanced Manufacturing Strategic Sector Plan – 10 minutes
- VI. New Business/Consent Agenda – 10 minutes
  - a) Approval of November 15, 2017 minutes
  - b) Resolution #05-17 Authorization for Lease Renewal with Geneva Housing Authority  
1/1/2018 – 12/31/2020
  - c) Resolution #06-17 Training Provider Resolution – J-STD-001 Specialist Certification at EPTAC
  - d) Resolution #07-17 – Approval of Youth Policies
  - e) Resolution #08-17 – Approval of the Finger Lakes Regional Plan
- VII. Presentation – Retail Industry Update – 25 minutes  
Presenter: Michael Kauffman, General Manager of Eastview Mall
- VIII. Meeting Evaluation –3 minutes
- IX. Other Business/Announcements – 2 minutes
- X. Next Board Meeting – March 21, 2018 – Hobart and William Smith Colleges



**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.*