

FINGER LAKES WORKFORCE INVESTMENT BOARD, INC.  
**EXECUTIVE COMMITTEE MEETING**  
 Wednesday, May 2, 2018 - 8:00am  
**FLWIB Office, Conference Room B**  
**41 Lewis Street, Geneva, NY 14456**

- I. Approval of Minutes of March 7, 2018 (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
- III. Resolutions
  - a. Resolution #12-17 Approval of Slate of Officers July 1, 2018 – June 30, 2019
  - b. Resolution #13-17 Approval of Administrative Agreement July 1, 2018 – June 30, 2020
  - c. Resolution #14-17 Approval of Renewal of One Stop Operator July 1, 2018 – June 30, 2019
  - d. Resolution #15-17 Approval of Budgets and Contracts for WIOA Title I Admin, Adult and DW Funding July 1, 2018 – June 30, 2019
  - e. Resolution #16-17 Authorization of Budgets and Contracts WIOA Title I Youth Funding July 1, 2018 – June 30, 2019
  - f. Resolution #17-17 Adoption of FLWIB Budget PY'18
  - g. Resolution #18-17 Approval of WIOA Title I Adult and DW Transfer Request
- IV. Executive Session
- V. Other Business
- VI. **Next Board Meeting: May 16, 2018 @ Keuka College, Lightner Library, Gannett Room 8-8:30a.m. Networking Breakfast followed by the meeting at 8:30-10:00 a.m.**  
 Success Story: FLWIB Event Summary, Karen Springmeier  
 Presentation: Minimum Wage, Jennifer Ifft, Cornell University
- VII. September Meetings
  - a. Executive Meeting—Wednesday, September 5, 2018 in Conference Room B
  - b. Board Meeting – Wednesday, September 19, 2018; **Location TBD**
- VIII. 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.*

---