



FINGER LAKES WORKFORCE INVESTMENT BOARD  
**EXECUTIVE COMMITTEE MEETING**  
Wednesday, January 8, 2013 - 8:00am  
Finger Lakes Workforce Investment Board  
Meeting Room B  
41 Lewis Street, Geneva, NY 14456

## A G E N D A

- I. Approval of Minutes of November 6, 2013 (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. Jordan
  - e. Youth Council – Mr. Case
  - f. Consortium – Mr. Woloson
  - g. Business Services Update & Health and Human Service Cluster – Mr. Woloson
  - h. Director's Report & FAME Update– Ms. Springmeier
- III. Campaign Events Update
- IV. Resolutions: Resolution #06-13: Appointment of Michael Whirtley to Youth Council
- V. Other Business
- VI. **Next Board Meeting: January 15, 2013 – Holiday Inn, Waterloo/Seneca Falls**  
Presentation: Regent Wade S. Norwood, NYS Board of Regents
- VII. March Meetings
  - Executive Meeting—Wednesday, March 5, 2014 in Conference Room B
  - March Board Meeting – Wednesday, March 19, 2014 - Holiday Inn Waterloo/Seneca Falls
- VIII. Executive Session
- IX. Adjournment

\*NOTE: Parking is available in Lewis Street lot behind the building or on street parking is also available.  
*The purpose of the Finger Lakes Workforce Investment Board (FL WIB) is to improve the economic well being of job seekers and employers in the region by aligning human potential with opportunities in the workplace.*