



FINGER LAKES WORKFORCE INVESTMENT BOARD  
**EXECUTIVE COMMITTEE MEETING**  
Wednesday, May 7, 2014 - 8:00am  
**Generations Bank Headquarters**  
**20 East Bayard Street, Seneca Falls, NY 13148**

- I. Approval of Minutes of March 5, 2014 (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. Resolutions:
  - Resolution #08-13: Appointment of Caleb Slater to Youth Council
  - Resolution #09-13: Approval of Slate of Officers
  - Resolution #10-13: Approval of Administrative Agreement July 1, 2014 – June 30, 2015
  - Resolution #11-13: Acceptance of NYSDOT Careers in Construction Grant
  - Resolution #12-13: Approval of PY'14 WIA County Budgets
  - Resolution #13-13: Approval of FLWIB, Inc. PY'14 Budget
  - Resolution #14-13: Approval of PY'14 Youth Contractors
- IV. Other Business
- V. **Next Board Meeting: May 21, 2014 – Ramada Inn, Geneva Lakefront**
  - Presentation: NAWB Update – Karen Springmeier, Lina Brennan
  - Success Story: Foreign Trade Zone Approval – Mike Manikowski
- VI. September Meetings
  - a. Executive Meeting—Wednesday, September 3, 2014 in Conference Room B
  - b. Board Meeting – Wednesday, September 17, 2014; Geneva Ramada Inn
- VII. Executive Session
- VIII. Adjournment