



FINGER LAKES WORKFORCE INVESTMENT BOARD
EXECUTIVE COMMITTEE MEETING
Wednesday, January 5th, 2011 - 8:00am
ITT Goulds Pumps
240 Fall Street
Seneca Falls, NY 13148

A G E N D A

- I. Approval of Minutes of November 3rd, 2010 (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. Golumbeck/Mr. Leiby
 - e. FLWWTH – Mr. Smith
 - f. Youth Council – Mr. Case
 - g. Consortium – Mr. Young
 - h. Business Services Update & Health Care Alliance of the Finger Lakes – Mr. Woloson
 - i. Director's Report & FAME Update– Ms. Springmeier
- III. Resolutions: (attached)
 - a. Resolution #09-10: Approval of Youth Council Appointments
There may be more presented at the meeting
- IV. Other Business
- V. Executive Session – If Needed
- VI. **Next Board Meeting: Tuesday, January 18th, 2011 – Genesee Community College**
Presentation: John Twomey, Executive Director, NYATEP

Next Executive Committee Meeting: Wednesday, March 2nd, 2011 – Meeting room B @ WIB

- VII. 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.*