



FINGER LAKES WORKFORCE INVESTMENT BOARD
EXECUTIVE COMMITTEE MEETING
Wednesday, March 2, 2011 - 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 January 5, 2011 (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 #10-10: Approval of Youth Council Appointments
 - b. Resolution #11-10: Approval of Intensive and Training Providers and Programs
 - c. Resolution #12-10: Approval to Contract with The Bonadio Group
There may be more presented at the meeting
 - IV. State and Federal Update – Ms. Springmeier
 - V. Other Business
 - VI. **Next Board Meeting: Wednesday, March 16, 2011 – Ramada Inn Geneva Lakefront**
Presentation: To be determined
- Next Executive Committee Meeting:** Wednesday, May 4, 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.