



**FINGER LAKES WORKFORCE INVESTMENT
BOARD MEETING**

Wednesday, March 16th, 2011
8:00am –Breakfast/Networking
8:30-10:00AM – Meeting

**Ramada Inn Geneva Lakefront
41 Lakefront Drive
Geneva, NY**

A G E N D A

- I. Call to Order/Introductions – 5 minutes
- II. Environmental Scanning – 5 minutes
 - a. Economic Issues/Trends/Concerns
 - b. Program Changes
 - c. Privilege of the Floor
- III. Committee Updates – 10 minutes (see Committee Work Plan)
- IV. Success Story - 15 minutes
- V. New Business/Consent Agenda – 10 minutes
 - a. Approval of Minutes of November 17th, 2010 (attached)
 - b. Resolution #09-10: Approval of Youth Council Appointments – Frederick, S (from January)
 - c. Resolution #10-10: Approval of Youth Council Appointments – Beals, K
 - d. Resolution #11-10: Approval of Intensive and Training Providers and Programs
 - e. Resolution #12-10: Approval to Contract with The Bonadio Group
- VI. Board Presentation: “What’s Happening at Ontario ARC” – 35 minutes
Bill Castiglione & Staff
- VII. Meeting Evaluation – 5 minutes
 - a. Results of 11/17/10 meeting (attached)
 - b. Complete today’s evaluation
 - c. Summary of the January Regional WIB Meeting
- VIII. Other Business/Announcements –5 minutes
- IX. Next Board Meeting – Wednesday, May 18th, 2011 – Ramada Inn Geneva Lakefront
Quorum is Necessary – Contract & Budget Approval
- X. Adjournment