



FINGER LAKES WORKFORCE INVESTMENT BOARD
EXECUTIVE COMMITTEE MEETING
Wednesday, September 7th, 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 May 16th, 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. Planning Committee – Mr. Smith
 - f. Youth Council – Mr. Case
 - g. Consortium – Mr. Young
 - h. Business Services Update & Health and Human Service Cluster – Mr. Woloson
 - i. Director's Report & FAME Update– Ms. Springmeier
- III. Resolutions:
Resolution #01-11: Approval of Intensive and Training Providers and Programs
(there may be additional resolutions at the meeting)
- IV. Strategic Planning Session update and discussion
- V. Other Business
- VI. **Next Board Meeting: September 21,2011 – Ramada Inn Geneva Lakefront**

Strategic Planning Session--- Continental Breakfast—beginning at 8:00 a.m.
Session --8:30 to 4:00 with buffet lunch at noon
- VII. November Meetings—Executive Meeting—Wednesday, November 2nd, 2011 in Conference Room B

Board Meeting—Wednesday, November 16th, 2011 @ Ontario County Safety Training Facility
- VIII. 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.