



FINGER LAKES WORKFORCE INVESTMENT BOARD
EXECUTIVE COMMITTEE MEETING
Wednesday, May 2, 2012 - 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 March 7, 2012 (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. 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 #06-11: Approval of Youth Council Appointment
Resolution #07-11: Acceptance of NYSDOT Careers in Construction Grant
Resolution #08-11: Approval of PY'12 WIA County Budgets
Resolution #09-11: Approval of FLWIB, Inc. PY'12 Budget
Resolution #10-11: Approval of PY'12 Youth Contractors
Resolution #11-11: Approval of Slate of Officers
Resolution #12-11: Approval of Administrative Agreement July 1, 2012 – June 30, 2013
Resolution #13-11: Approval of Resolution of Appreciation – Martin Teller
Resolution #14-11: Approval of Resolution of Appreciation – Joseph Marinelli
Resolution #15-11: Approval of Resolution of Appreciation – William Castiglione
Resolution #16-11: Approval of Resolution of Appreciation – Jessica Bacher
Resolution #17-11: Approval of Resolution of Appreciation – Dawn Edwards
Resolution #18-11: Approval of Resolution of Appreciation – Steve Isaacs
Resolution #19-11: Approval of Resolution of Appreciation – Angie Scanlon
Resolution #20-11: Approval of Recognition of May as “Celebrate Finger Lakes Works” Month
- IV. Cluster Accomplishments
 - a. Finger Lakes Works...*with their hands!*
 - b. Finger Lakes Advanced Manufacturing Enterprise
 - c. Healthcare Alliance of the Finger Lakes
- V. Strategic Planning - Update
- VI. Other Business
- VII. **Next Board Meeting: May 16, 2012 – WFLBOCES, Stanley, NY**
Presentation: Matthew Graney, Exploring Program
Success Story: GW Lisk/FLCC Advanced Machinist Training; Dave Phillips/Lynn Freid
- VIII. September Meetings
 - a. Executive Meeting—Wednesday, September 5, 2012 in Conference Room B
 - b. Board Meeting – Wednesday, September 19, 2012; venue TBA
- IX. Executive Session
- X. 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.