



FINGER LAKES WORKFORCE INVESTMENT BOARD
EXECUTIVE COMMITTEE MEETING
Wednesday, November 7, 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 September 5, 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. Campaign Events Update
- IV. Resolutions: Resolution #01-12: Approval of Audit for Program Year July 1, 2011 – June 30, 2012
- V. Northeast Regional Summit – November 28, 2012, Albany, NY
- VI. NAWB Forum – March 8-13, 2013, Washington Hilton, DC
- VII. Other Business
- VIII. **Next Board Meeting: November 14, 2012 – Geneva Lakefront Ramada Inn**
Presentation: Independent Audit – Gerald Archibald and Karl Hagen – The Bonadio Group
Success Story: Finger Lakes Works...*with their hands!*
- IX. January Meetings
 - a. Executive Meeting—Wednesday, January 2, 2013 in Conference Room B
 - b. Next Scheduled Board Meeting – Wednesday, January 16, 2013 - For discussion
- X. Executive Session
- XI. 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.