



FINGER LAKES WORKFORCE INVESTMENT BOARD  
**EXECUTIVE COMMITTEE MEETING**  
Wednesday, November 6, 2013 - 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 4, 2013 (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. Jordan
  - 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 #02-13: Approval of Audit for Program Year July 1, 2012 – June 30, 2013
- V. Other Business
- VI. **Next Board Meeting: November 20, 2013 – Geneva Lakefront Ramada Inn**  
Presentation: Independent Audit – Gerald Archibald and Karl Hagen – The Bonadio Group  
Success Story: Finger Lakes Works...*with their hands!*
- VII. January Meetings
  - Executive Meeting—Wednesday, January 8, 2014 in Conference Room B
  - January Board Meeting – Wednesday, January 15, 2014 - Holiday Inn Waterloo/Seneca Falls
- VIII. Executive Session
- IX. 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.*