



**FINGER LAKES WORKFORCE INVESTMENT
BOARD MEETING**

Wednesday, January 15, 2013

8:00am –Breakfast/Networking

8:30-10:00AM – Meeting

Holiday Inn Waterloo/Seneca Falls

A G E N D A

- I. Call to Order/Introductions – 5 minutes
- II. Board Presentation – 35 minutes
New York State Regent Wade S. Norwood
- III. Environmental Scanning – 10 minutes
 - a. Economic Issues/Trends/Concerns
 - b. Program Changes
 - c. Privilege of the Floor
- IV. Committee Updates – 10 minutes
- V. New Business/Consent Agenda – 10 minutes
 - a. Approval of Minutes of September 18, 2013 (attached)
 - b. Resolution #06-2013: Appointment of Michael Whirtley to Youth Council
- VI. Success Story – 15 minutes
Cardiac Pre-Hab – Christen Smith, Finger Lakes Health
- VII. Meeting Evaluation – 3 minutes
 - a. Results of 11/20/13 meeting (attached)
 - b. Complete today's evaluation
- VIII. Other Business/Announcements –2 minutes
- IX. Next Board Meeting – Wednesday, March 19, 2013 – ***Holiday Inn Waterloo/Seneca Falls***
- X. Adjournment

The mission 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.