



FINGER LAKES WORKFORCE INVESTMENT BOARD  
**EXECUTIVE COMMITTEE MEETING**  
Wednesday, September 3, 2014 - 8:00am  
**FLWIB Offices, 41 Lewis Street, Geneva**

- I. Approval of Minutes of May 7, 2014 (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. Woloson
  - 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:**
  - a. Resolution #01-2014: Approval of Local Plan
  - b. Resolution #02-2014: Approval of Intensive and Training Providers and Programs
  - c. Resolution #03-2014: Appointment of John McGregor to Youth Council
  - d. Resolution #04-2014: Renewal of Lease
- IV. Economic Development Committee Update
- V. Brand Platform Presentation/Strategic Planning Update – Ms. Springmeier
- VI. Dashboard Report Presentation – Ms. Brennan
- VII. Other Business
- VIII. **Next Board Meeting: September 17, 2014 – Ramada Inn, Geneva Lakefront**  
Presentation: Brand Platform Presentation – Karen Springmeier, Staff  
Success Story: Dashboard Report – Karen Springmeier, Staff
- IX. November Meetings
  - a. Executive Meeting—Wednesday, November 5, 2014 in Conference Room B
  - b. Board Meeting – Wednesday, November 12, 2014; Geneva Ramada Inn
- X. Executive Session
- XI. Adjournment