



## FINGER LAKES WORKFORCE INVESTMENT BOARD MEETING

Wednesday, September 17, 2014

8:00am –Breakfast/Networking

8:30-10:00AM – Meeting

Geneva Lakefront Ramada Inn

### A G E N D A

- I. Call to Order/Introductions – 5 minutes
- II. Environmental Scanning – 10 minutes
  - a. Economic Issues/Trends/Concerns
  - b. Program Changes
  - c. Privilege of the Floor
- III. Committee Updates – 10 minutes
- IV. Success Story – 10 minutes  
Dashboard Report Presentation – Ms. D. Brennan
- V. New Business/Consent Agenda – 10 minutes
  - a. Approval of Minutes of May 21, 2014 (attached)
- VI. Resolutions – 10 minutes
  - 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
- VII. Board Presentation – 30 minutes  
Brand Platform Presentation/Strategic Planning Update – Ms. Springmeier & FLWIB Staff
- VIII. Meeting Evaluation – 2 minutes
  - a. Results of 05/21/14 meeting (attached)
  - b. Complete today's evaluation
- IX. Other Business/Announcements –3 minutes
- X. Next Board Meeting – Wednesday, **November 12, 2014\*** – Geneva Lakefront Ramada Inn  
\*Please note change from originally scheduled date.
- XI. 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.*