



FINGER LAKES WORKFORCE INVESTMENT BOARD
EXECUTIVE COMMITTEE MEETING
Wednesday, October 29, 2014 - 8:00am
FLWIB Offices, 41 Lewis Street, Geneva

- I. Approval of Minutes of September 3, 2014 (Attached)
- II. Committee Reports/Work Plan
 - a. Finance & Audit Committee – Mr. Doeblin
 - b. Governance and Membership - Mr. Manikowski
 - c. Marketing & Communications Committee – Ms. Springmeier and Ms. D. Brennan
 - d. Performance & Evaluation Committee – Mr. Woloson
 - e. Youth Council – Ms. Springmeier
 - f. Consortium – Mr. Woloson
 - g. Business Services Update & Health and Human Service Cluster – Mr. Woloson
 - h. Director's Report & FAME Update– Ms. Springmeier
- III. "Optimize Your Future" Event Update – Ms. Springmeier
- IV. NAWB Conference – March 29-31, 2015
- V. Resolutions
 - a. Resolution #05-14: Approval of Audit for Program Year July 1, 2013 – June 30, 2014
- VI. **Next Board Meeting: Wednesday, November 12, 2014 – Ramada Inn, Geneva Lakefront**
Presentation: Audit Presentation – The Bonadio Group
Success Story: "Finger Lakes Works...with their hands!" – Mike Davis and Pat Gopen
- VII. January Meetings
 - a. Executive Meeting—Wednesday, January 7, 2015 in Conference Room B
 - b. Board Meeting – Wednesday, January 21, 2015; Geneva Ramada Inn
- VIII. Executive Session (if needed)
- IX. Other Business
- X. Adjournment