

FINGER LAKES WORKFORCE INVESTMENT BOARD
EXECUTIVE COMMITTEE MEETING
 Wednesday, March 4, 2015 - 8:00am
FLWIB Offices, 41 Lewis Street, Geneva

- I. Approval of Minutes of January 7, 2015 (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. Mueller
 - e. Youth Council – Ms. Gopen
 - f. Consortium – Mr. Woloson
 - g. Business Services Update & Health and Human Service Cluster – Mr. Woloson
 - h. Director’s Report & FAME Update– Ms. Springmeier
- III. WIOA Transition Update
- IV. Strategic Planning
- V. Resolutions:
 - a. None at this time.
- VI. **Next Board Meeting: Wednesday, March 18, 2015 – Holiday Inn – Waterloo/Seneca Falls**
 Presentation: Workforce Innovation and Opportunity Act – Karen Springmeier
 Success Story: Educator and Employer Panel Series for School Counselors – Pat Gopen
- VII. May Meetings
 - a. Executive Meeting—Wednesday, May 6, 2015 in Conference Room B
 - b. Board Meeting – Wednesday, May 20, 2015; WFL-BOCES, Flint Campus – details and directions to come
- VIII. Executive Session (if needed)
- IX. Other Business
- X. Adjournment



BRAND ESSENCE
Leader in Collaborative Workforce Solutions

BRAND PERSONALITY
Responsive Innovative Strategic
Resourceful Passionate

BRAND PROMISE
Only FLWIB, Inc. convenes a unique table of stakeholders to identify workforce needs, share intelligence and respond with innovative approaches to improve the economic well-being of the community.

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.