

FINGER LAKES WORKFORCE INVESTMENT BOARD
EXECUTIVE COMMITTEE MEETING
 Wednesday, May 6, 2015 - 8:00am
FLWIB Offices, 41 Lewis Street, Geneva

- I. Approval of Minutes of March 4, 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. Resolutions:
 - a. Resolution #09-14: Approval of Slate of Officers
 - b. Resolution #10-14: Approval of Administrative Agreement July 1, 2015 – June 30, 2016
 - c. Resolution #11-14: Approval of Training Providers and Programs
 - d. Resolution #12-14: Acceptance of H1B Funds for the 5% Pledge Program (5/1/ 2015 – 11/14/2015)
 - e. Resolution #13-14: Acceptance of NYS Agricultural Society Foundation Grant
 - f. Resolution #14-14: Approval of PY’15 Workforce Development Board Composition - To be handed out at Exec Meeting
- V. **Next Board Meeting:** Wednesday, **May 20, 2015 – WFL BOCES-Flint Campus**
 Presentation: PTECH (Pathways in Technology and Early College High School)
 & Wayne-Finger Lakes BOCES Facility Tour
 Success Story: “Why I Love the Finger Lakes” Career Expo – Michael Woloson and Dinah Brennan
- VI. **June Meetings**
 - a. Executive Meeting—Wednesday, June 3, 2015 in Conference Room B
 - b. Board Meeting – Wednesday, **June 17, 2015; FLCC**, Main Campus, Canandaigua – details to follow
- VII. Executive Session (if needed)
- VIII. Other Business
- IX. 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.