



FINGER LAKES WORKFORCE INVESTMENT BOARD, INC.
EXECUTIVE COMMITTEE MEETING
Wednesday, November 4, 2015 - 8:00am
FLWIB Offices, Conference Room B
41 Lewis Street, Geneva, NY 14456

- I. Approval of Minutes of September 2, 2015 (Attached)
- II. WIOA Transition Update – Ms. Springmeier
- III. 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. Economic Development Committee – Mr. Manikowski
 - f. Youth Committee – Ms. Springmeier
 - g. Consortium – Mr. Young
 - h. Business Services Update & Health and Human Service Cluster – Mr. Woloson
 - i. Director’s Report & FAME Update– Ms. Springmeier
- IV. Resolutions:
 - a. Resolution #04-15 Acceptance of Audit for Program Year July 1, 2014 – June 30, 2015
 - b. Resolution #05-15 Acceptance of Funds for FAME from the T.E.A.M Educational Pathways Project Grant
- V. Other Business
- VI. **Next Board Meeting: November 18, 2015 – Holiday Inn – Waterloo/Seneca Falls**
Presentation: PY’14 Audit Presentation – The Bonadio Group
Success Story: Finger Lakes Works...*with their hands!* – Pat Gopen and Mike Davis
- VII. January Meetings
 - a. Executive Meeting—Wednesday, January 6, 2016 in Conference Room B
 - b. Board Meeting – Wednesday, January 20, 2016; **Holiday Inn-Seneca Falls/ Waterloo**
- VIII. Executive Session (if needed)
- 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.

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.