



Workforce Opportunities • Workplace Solutions

FINGER LAKES WORKFORCE INVESTMENT BOARD MEETING

Wednesday, November 18, 2015

8:00am –Breakfast/Networking

8:30-10:00AM – Meeting

Holiday Inn – Waterloo/Seneca Falls

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. Board Presentation – 25 minutes
The Audit Report – The Bonadio Group
- IV. Committee Updates – 15 minutes
- V. New Business/Consent Agenda – 15 minutes
 - a. Approval of Minutes of September 16, 2015 (attached)
 - b. Resolution #04-15: Acceptance of Audit for Program Year July 1, 2014 – June 30, 2015
 - c. Resolution #05-15 Acceptance of Funds for FAME from the T.E.A.M Educational Pathways Project Grant
- VI. Success Story – 15 minutes
Finger Lakes Works... *with their hands!* – Pat Gopen and Mike Davis
- VII. Meeting Evaluation – 3 minutes
 - a. Please complete today's evaluation
- VIII. Other Business/Announcements –2 minutes
- IX. Next Board Meeting – Wednesday, January 20, 2015 – **Holiday Inn – Waterloo/Seneca Falls**
- 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.