

FINGER LAKES WORKFORCE INVESTMENT BOARD, INC.
EXECUTIVE COMMITTEE MEETING
 Wednesday, May 4, 2016 - 8:00am
FLWIB Offices, Conference Room B
41 Lewis Street, Geneva, NY 14456

- I. Approval of Minutes of March 2, 2016 (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. Woloson
 - h. Business Services Update & Health and Human Service Cluster – Mr. Woloson
 - i. Director’s Report & FAME Update– Ms. Springmeier
- IV. Resolutions:
 - a. Resolution #07-15: Approval of Slate of Officers
 - b. Resolution #08-15: Approval of Administrative Agreement July 1, 2016 – June 30, 2018
 - c. Resolution #09-15: Approval of PY’16 WIOA County Budgets
 - d. Resolution #10-15: Approval of FLWIB, Inc. PY’16 Budget
 - e. Resolution #11-15: Approval of PY’16 Youth Contractors
- V. Other Business
- VI. **Next Board Meeting: May 18, 2016 – Holiday Inn – Waterloo/Seneca Falls**
 Presentation: TBD
 Success Story: “Building the Agricultural Intellect of Finger Lakes Youth” Career Day – Dinah Brennan
- VII. September Meetings
 - a. Executive Meeting—Wednesday, September 7, 2016 in Conference Room B
 - b. Board Meeting – Wednesday, September 21, 2016; **Holiday Inn-Seneca Falls/ Waterloo**
- VIII. 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.