



**FINGER LAKES WORKFORCE INVESTMENT BOARD MEETING**

Wednesday, June 21, 2017  
8-8:30 a.m. Networking Breakfast  
8:30-10:00 a.m. Board Meeting

**Location: Finger Lakes Community College  
3325 Lakeshore Drive  
Canandaigua, NY 14424  
Student Center—Second Floor Stage 14**

**A G E N D A**

- I. Call to Order/Introductions – 5 minutes
- II. Welcome—Dr. Robert Nye, President, Finger Lakes Community College—15 minutes  
Marcy Lynch, Director, Professional Development and Continuing Education NYS Inspire Program  
Lenore Friend On the Job with FLTV (Clip from show)
- III. Economic News and Updates —15 minutes
  - a. Economic Issues/Trends/Concerns
  - b. Program Changes
  - c. Privilege of the Floor
- IV. Committee Updates – 10 minutes
- V. New Business/Consent Agenda – 10 minutes
  - a) Approval of May 17, 2017 minutes
  - b) Resolution #10-16 (amended): Approval for One Stop Operator(abstentions required per NYSDOL)
  - c) Resolution #14-16: Approval of PY '17 WIOA Title I Admin, Adult and Dislocated Worker Contracts
  - d) Resolution #15-16 Approval of PY '17 WIOA Youth Contractors
  - e) Resolution #16-16 Approval of FLWIB, Inc. PY '17 Budget
  - f) Resolution #17-16 Approval of Adult and Dislocated Worker Transfer Request
  - g) Resolution #18-16 Approval of Youth Incentive Policy
  - h) Resolution #19-16 Approval of Contract with MCC for America's Promise Grant
  - i) Resolution #20-16 Approval of Training Providers and Programs
- VI. Presentation – Finger Lakes Economic Overview—Michael Woloson 25 minutes
- VII. Meeting Evaluation –3 minutes (3 issues previously identified—Transportation, Day Care and Mental Health)
- VIII. Other Business/Announcements--2 minutes.
- IX. Next Board Meeting – September 20, 2017 – **Wayne Finger Lakes BOCES Conference Center(Newark)**



**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.*