



FINGER LAKES WORKFORCE INVESTMENT BOARD MEETING

Wednesday, May 17, 2017
8-8:30 a.m. Networking Breakfast
8:30-10:00 a.m. Board Meeting

Location: Keuka College
141 Central Avenue, Keuka Park, N.Y. 14478
Building # 20 Dahlstrom Student Union
Brezinsky Room (adjacent to the dining hall)

A G E N D A

- I. Call to Order/Introductions – 5 minutes
- II. Welcome—Dr. Jorge L. Diaz-Herrera, President, Keuka College--15 Minutes
- III. Economic News and Updates —15 minutes
 - a. Economic Issues/Trends/Concerns
 - b. Program Changes
 - c. Privilege of the Floor
 - d. Chairman update—NAWB Forum
- IV. Committee Updates – 10 minutes
- V. Strategic Plan Review and Update—10 minutes
- VI. New Business/Consent Agenda – 5 minutes
 - a. Approval of January 18, 2017 meeting minutes.
 - b. Resolution #10-16 Amended: Approval to accept **sole source** bid for One Stop Operator
 - c. Resolution #11-16 Approval of Slate of Officers for July 1, 2017 to June 30, 2018
 - d. Resolution #12-16 Approval of the Service Delivery Memorandum of Understanding (MOU)
 - e. Resolution #13-16 Approval of the Strategic Plan
- VII. Presentation – High Road Employer --Martha Facer—Wegman’s—25 minutes
- VIII. Meeting Evaluation –3 minutes
- IX. Other Business/Announcements--2 minutes.
- X. Next Board Meeting – Wednesday, June 21, 2017 – **FLCC Canandaigua Student Center Room Stage 14**
- XI. 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.