



FINGER LAKES WORKFORCE INVESTMENT BOARD, INC.
EXECUTIVE COMMITTEE MEETING
Wednesday, January 4, 2017 - 8:00am
FLWIB Offices, Conference Room B
41 Lewis Street, Geneva, NY 14456

- I. Approval of Minutes of November 16, 2016 (Attached)
- II. Strategic Planning Update – Dr. Marla Iverson
- 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. Rusinko
 - e. Economic Development Committee – Mr. Manikowski
 - f. Youth Committee – Ms. Parish
 - 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 #08-16: Approval to Solicit per RFP for One Stop Operator
- V. Discussion of Meeting Evaluation Summary
- VI. Memorandum of Understanding (MOU)
- VII. Other Business
- VIII. **Next Board Meeting: January 18, 2017 – Old Bonadent Building (Seneca County – address below)**
Presentation: The State of Seneca County – Mr. John Sheppard
Success Story: TBD
Location:
2465 North Road
Seneca Falls, NY 13148
- IX. March Meetings
 - a. Executive Meeting—Wednesday, March 1, 2017 in Conference Room B
 - b. Board Meeting – Wednesday, March 15, 2017; **Location TBD**
- X. Executive Session
- 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.