



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

- I. Approval of Minutes of March 1, 2017 (Attached)
- II. Strategic Planning 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. 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. Amended Resolution #10-16: Sole Source Approval of the One Stop Operator
 - b. Resolution #11-16 Approval of Slate of Officers for July 1, 2017 to June 30, 2018
 - c. Resolution #12-16 Memorandum of Understanding
Note: Contracts and Budgets will not be ready for this meeting
- V. Washington Update
 - 1. Incumbent Worker Training
 - 2. 5 Steps to Board Prominence
 - Give the Board Meaningful work—80% on community issues(6.5 M Youth Unemployed)
 - Give the Board Data so they can use workforce intelligence
 - Have strong onboarding process-orientation
 - Help with funding—at least 10% should be non WIOA
 - Get the right people on board
 - 3. How can we get more involved in apprenticeships
 - 4. Brain break—How you frame a problem will significantly impact how you solve them
 - 5. Need to have accountability. Set goals and correct courses
 - 6. Get more of the Board involved in using WIB’s services—How do we do this?
- VI. Summer Retreat--Discussion
- VII. **Next Board Meeting: May 17, 2017 Keuka College 8-8:30a.m. Networking Breakfast followed by meeting 8:30-10:00 a.m.**
Welcome: Dr. Jorge L. Díaz-Herrera, President Keuka College Best Colleges to Work For
Presentation; Martha Facer Wegmans High Road Employer
- VIII. June Meetings (necessary for budget and contract approval)
 - a. Executive Meeting—Wednesday, June 7, 2017 in Conference Room B
 - b. Board Meeting – Wednesday, June 21, 2017; **Location TBD**
- IX. Adjournment

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.
