

A G E N D A

- I. Approval of Minutes of November 1, 2017 (Attached)
- II. Committee Reports/Work Plan
 - a. Finance & Audit Committee – Mr. Doeblin
 1. Review of Federal IRS Form 990
 - 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, Health and Human Service Cluster, Veteran’s Committee and Individuals with Disabilities Committee updates – Mr. Woloson
 - i. Director’s Report – Ms. Springmeier
- III. Hobart & William Smith Intern – Labor Market Information Project – Ms. Springmeier and Mr. Manikowski
- IV. Strategic Planning Update – Ms. Springmeier
- V. Transportation Update – Mr. Woloson
- VI. Resolution #05-17
 Authorization for Lease Renewal with Geneva Housing Authority 1/1/2018 – 12/31/2020
 Resolution #06-17
 Training Provider Resolution – J-STD-001 Specialist Certification at EPTAC
- VII. Other Business
- VIII. **Next Board Meeting: January 17 2018, @ Eastview Mall**
8-8:30a.m. Networking Breakfast followed by the meeting at 8:30-10:00 a.m.
 Presentation: Strategic Plan Update – Ms. Springmeier
 Presentation: Retail Industry Update – Mr. Kauffman
- IX. Next Executive Committee Meeting
 Wednesday, March 7, 2018
 Next Board Meeting
 Wednesday, January 17, 2018 – Eastview Mall
 March Board Meeting
 Wednesday, March 21, 2018 – Location Recommendations
- X. 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.