



FINGER LAKES WORKFORCE INVESTMENT BOARD, INC.
EXECUTIVE COMMITTEE MEETING
 March 7, 2018 – 8:30-10:00 am
Finger Lakes Works – Geneva Career Center
70 Elizabeth Blackwell St., Geneva
Conference Room A

PLEASE NOTE TIME AND LOCATION CHANGE

- I. Approval of Minutes of January 3, 2018 (Attached)
- II. Committee Reports/Work Plan
 - a. Finance & Audit Committee – Mr. Doeblin
- Reconciliation Update
 - 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. Strategic Planning Update – Ms. Springmeier
- IV. Transportation Update – Mr. Woloson
- V. Resolution #09-17
Approval of Career Center Certification
Resolution #10-17
Approval of Infrastructure Funding Agreement (IFA)
Resolution #11-17
Training Provider Resolution – Medical Coding Specialist at Cayuga County Community College
- VI. Other Business
- VII. **Next Board Meeting: March 21, 2018, @ Hobart & William Smith Colleges**
8-8:30a.m. Networking Breakfast followed by the meeting at 8:30-10:00 a.m.
 Success Story: Career Center Certification – Michael Woloson
 Presentation: Career Development and Occupational Studies (CDOS) Credential – Jen Cacioppo from the Regional Special Education - Technical Assistance Support Center
- VIII. Next Executive Committee Meeting
Wednesday, May 2, 2018
May Board Meeting
Wednesday, May 16, 2018 – Keuka College (*tentative*)
June Board Meeting
Wednesday, *TBD* – *If necessary*
- IX. 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.

A proud partner of the  American**Job**Center® network