



**FINGER LAKES WORKFORCE INVESTMENT BOARD MEETING**

Wednesday, May 16, 2018  
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**

**A G E N D A**

- I. Call to Order/Introductions – 5 minutes
- II. Welcome—Dr. Jorge L. Diaz-Herrera, President, Keuka College--10 minutes
- III. Economic News and Updates —10 minutes
  - a. Economic Issues/Trends/Concerns
  - b. Program Changes
  - c. Privilege of the Floor
- IV. Presentation – “The Economic Impact of the Increasing Minimum Wage on Employees and Employers” – Jennifer Ifft, Cornell University – 25 minutes
- V. Committee Updates – 10 minutes
- VI. Strategic Plan Review and Update – 10 minutes
- VII. New Business/Consent Agenda – 10 minutes
  - a. Approval of March 21, 2018 meeting minutes.
  - b. Resolution #12-17 Approval – Slate of Officers July 1, 2018 – June 30, 2019
  - c. Resolution 13-17 Approval of Administrative Agreement July 1, 2018 – June 30, 2020
  - d. Resolution #14-17 Approval of Renewal of One Stop Operator July 1, 2018 – June 30, 2019
  - e. Resolution #15-17 Approval of Budgets and Contracts for WIOA Title I Admin, Adult and DW Funding July 1, 2018 – June 30, 2019
  - f. Resolution #16-17 Authorization of Budgets and Contracts WIOA Title I Youth Funding July 1, 2018 – June 30, 2019
  - g. Resolution #17-17 Adoption of FLWIB Budget PY’18
  - h. Resolution #18-17 Approval of WIOA Title I Adult and DW Transfer Request
  - i. Resolution #19-17 Resolution #19-17 Approval of FLWIB Youth Policies: WIOA Youth Incentive Policy, WIOA Objective Assessment Policy, WIOA Youth Supportive Services Policy and WIOA Youth Work Experience Policy
- VIII. Meeting Evaluation –3 minutes
- IX. Other Business/Announcements--2 minutes
- 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 (FLWIB) is to improve the economic well-being of job seekers and employers in the region by aligning human potential with opportunities in the workplace.*