

FINGER LAKES WORKFORCE INVESTMENT BOARD, INC.  
**EXECUTIVE COMMITTEE MEETING**  
Wednesday, September 5, 2018, 8:00 a.m.  
**FLWIB Office, Conference Room B**  
**41 Lewis Street, Geneva, NY 14456**

- I. Approval of Minutes of May 2, 2018 (Attached)
- II. 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. Plympton
  - 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 and Strategic Plan update – Ms. Springmeier
- III. Resolutions
  - a. Resolution #01-18  
Approval of Revised FLWIB Youth Policies (attached)
  - b. Resolution #02-18  
Approval of Intensive and Training Providers and Programs (attached)
- IV. Other Business
- V. **Next Board Meeting: September 19, 2018 @ Ramada Geneva Lakefront**  
**8-8:30a.m. Networking Breakfast followed by the meeting at 8:30-10:00 a.m.**  
Success Story: Finger Lakes Community College Internship Program, Jay Donahue, FLCC  
Presentation: *TBD*
- VI. Locate Finger Lakes – Mike Nozzolio (*invited, 9:00 a.m.*)
- VII. Executive Session (*time permitting*)
- VIII. 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.*

---