



Workforce Opportunities • Workplace Solutions

FINGER LAKES WORKFORCE INVESTMENT BOARD MEETING

Wednesday, November 28, 2018

8-8:30 a.m. Networking Breakfast

8:30-10:00 a.m. Board Meeting

Location: Ramada Geneva Lakefront
41 Lakefront Dr., Geneva

A G E N D A

- I. Welcome and Call to Order/Introductions – 10 minutes
- II. Economic News and Updates —10 minutes
 - a. Economic Issues/Trends/Concerns
 - b. Program Changes
 - c. Privilege of the Floor
- III. Committee Updates – 15 minutes
 - a. Finance & Audit Committee – Mr. Doebelin
 - 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. Davis
 - h. Health and Human Service Cluster – Ms. DeVault
 - i. FAME Update – Mr. Phillips
 - j. Director’s Report – Ms. Springmeier
- IV. Presentation – PY’17 Independent Audit, Mark Waterstram, The Bonadio Group – 20 minutes
- V. New Business/Consent Agenda – 5 minutes
 - a. Resolution #06-18
Acceptance of Audit for Program Year July 1, 2017 – June 30, 2018
 - b. Resolution #07-18
Formal Approval of WIOA Title 1 Adult and Dislocated Worker Transfer Request
- VI. Success Story – Business Survey Results – Mike Woloson – 15 minutes
- VII. Strategic Plan Review and Update – Ms. Springmeier – 10 minutes
- 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 (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.