



FINGER LAKES WORKFORCE INVESTMENT BOARD MEETING

Wednesday, March 20, 2019
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 – Mr. Rusinko – 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. 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. Davis
 - h. Health and Human Service Cluster – Ms. DeVault
 - i. FAME Update – Mr. Phillips
 - j. Director’s Report – Ms. Springmeier
- IV. Presentation – WFL BOCES New Visions Healthcare Program – 40 minutes
- V. New Business/Consent Agenda – 5 minutes
 - a. Approval of minutes from January 16, 2019 meeting
 - b. Resolution #10-18
Approval of Intensive and Training Providers and Programs (attached)
 - c. Resolution #11-18
Formal Approval of WIOA Title I Adult and Dislocated Worker Transfer Request
 - d. Resolution #12-18
Approval to Competitively Bid for the Role of the One Stop Operator
- VI. Meeting Evaluation –3 minutes
- VII. Other Business/Announcements – 2 minutes
- 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.

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.