

**A G E N D A**

- I. Approval of Minutes of March 6, 2019 (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. Business Services Update & Health and Human Service Cluster – Mr. Woloson
  - h. Director’s Report – Ms. Springmeier
- III. Resolutions
  - a. Resolution #13-18 Approval of Slate of Officers July 1, 2019 – June 30, 2020
  - b. Resolution #14-18 Approval of County Budgets and Contracts for WIOA Title I Admin, Adult and DW Funding July 1, 2019 – June 30, 2020
  - c. Resolution #15-18 Authorization of County Budgets and Contracts WIOA Title I Youth Funding July 1, 2019 – June 30, 2020
  - d. Resolution #16-18 Adoption of FLWIB Budget PY’19
  - e. Resolution #17-18 Approval of WIOA Title I Adult and DW Transfer Request
  - f. Resolution #18-18 Approval of Intensive and Training Providers and Programs
  - g. Resolution #19-18 Approval of Revised WIOA Title I Adult and DW Eligibility Policy
  - h. Resolution #20-18 Purchase of Career Portal and Sole Source Procurement
  - i. Resolution #21-18 Amendment of FLWIB Budget July 1, 2018 – June 30, 2019
  - j. Resolution #22-18 Amendment of Ontario County Budget July 1, 2018 – June 30, 2019
- IV. Executive Session, *if needed*
- V. Other Business
- VI. **Next Board Meeting: May 29, 2019 @ Ramada Geneva Lakefront**  
**8-8:30a.m. Networking Breakfast followed by the meeting at 8:30-10:00 a.m.**  
 Success Story: *TBD*  
 Presentation: *TBD*
- VII. September Meetings
  - a. Executive Meeting—Wednesday, September 4, 2019 in Conference Room B
  - b. Board Meeting – Wednesday, September 18, 2019; **Location TBD**
- 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.*

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*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.*