



Workforce Opportunities • Workplace Solutions

FINGER LAKES WORKFORCE INVESTMENT BOARD MEETING

Wednesday, May 29, 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. 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. New Business/Consent Agenda – 10 minutes
 - a. Approval of minutes from March 20, 2019 meeting
 - b. Resolution #13-18 Approval of Slate of Officers July 1, 2019 – June 30, 2020
 - c. Resolution #14-18 Approval of County Budgets and Contracts for WIOA Title I Admin, Adult and DW Funding July 1, 2019 – June 30, 2020
 - d. Resolution #15-18 Authorization of County Budgets and Contracts WIOA Title I Youth Funding July 1, 2019 – June 30, 2020
 - e. Resolution #16-18 Adoption of FLWIB Budget PY'19
 - f. Resolution #17-18 Approval of WIOA Title I Adult and DW Transfer Request
 - g. Resolution #18-18 Approval of Intensive and Training Providers and Programs
 - h. Resolution #19-18 Approval of Revised WIOA Title I Adult and DW Eligibility Policy
 - i. Resolution #20-18 Purchase of Career Pathways Portal and Sole Source Procurement
 - j. Resolution #21-18 Amendment of FLWIB Budget July 1, 2018 – June 30, 2019
 - k. Resolution #22-18 Amendment of Ontario County Budget and Contract July 1, 2018 – June 30, 2019
 - l. Resolution #23-18 Amendment of Wayne County Budget and Contract July 1, 2018 – June 30, 2019
 - m. Resolution #24-18 Amendment of Yates County Budget and Contract July 1, 2018 – June 30, 2019
 - n. Resolution #25-18 Approval of Revised Youth Objective Assessment Policy
 - o. Resolution #26-18 Authorization to Contract with FLACRA
- V. Presentation – *Optimax Systems Fellowship*, Mr. Rick Plympton, CEO, Optimax Systems, Inc. – 40 minutes
- VI. Meeting Evaluation –3 minutes
- VII. Other Business/Announcements – 2 minutes
- VIII. Adjournment

All Board members please stay behind after the meeting, as a group photo will be taken