



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: **New York Kitchen**
800 South Main St, Canandaigua, NY

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. Woloson
 - e. Economic Development Committee – Mr. Manikowski
 - f. Youth Committee – Ms. Springmeier
 - g. Health and Human Service Cluster – Ms. DeVault
 - h. FAME Update – Ms. Springmeier
 - i. Director’s Report – Ms. Springmeier
- IV. New Business/Consent Agenda – 10 minutes
 - a. Resolution #01-19 Approval of Revised FLWIB Youth Policies
 - b. Resolution #02-19 Approval of the Finger Lakes Demand Occupation List
 - c. Resolution #03-19 Approval of Intensive and Training Providers and Programs
 - d. Resolution #04-19 Approval of the Customized Training Policy
 - e. Resolution #05-19 Approval to Accept Bid for One Stop Operator
July 1, 2019 – June 30, 2020 with Option to Renew
- V. Presentation – Ms. Bethany Disanto, General Manager, New York Kitchen – 25 minutes
- VI. Success Story – *Year End Performance*, Mr. Woloson – 15 minutes
- VII. Meeting Evaluation and Member Conflict of Interest Statement – 3 minutes
- VIII. Other Business/Announcements – 2 minutes
- IX. 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.