

FINGER LAKES WORKFORCE INVESTMENT BOARD, INC.
EXECUTIVE COMMITTEE MEETING
 Wednesday, November 6, 2019, 8:00 a.m.
FLWIB Office, Conference Room B
41 Lewis Street, Geneva, NY 14456

- I. Approval of Minutes of September 4, 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, FAME update and Strategic Plan update – Ms. Springmeier
- III. Resolutions
 - a. Resolution #06-19 Acceptance of Audit for Program Year July 1, 2018 – June 30, 2019
 - b. Resolution #07-19 Formal Approval of WIOA Title 1 Adult and Dislocated Worker Transfer Request
 - c. Resolution #08-19 Approval of In-School Youth Contracts
**Contracts to be distributed at meeting*
- IV. Other Business
- V. **Next Board Meeting: November 20, 2019 @ Ramada Geneva Lakefront**
8-8:30a.m. Networking Breakfast followed by the meeting at 8:30-10:00 a.m.
 Presentation: Independent Audit Program Year 2018 – Mark Waterstram, The Bonadio Group
 Success Story: *TBD*

Next Executive Committee Meeting: Wednesday, January 8, 2020
- VI. Executive Session (*if necessary*)
- VII. 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.
