



Workforce Opportunities • Workplace Solutions

# FINGER LAKES WORKFORCE INVESTMENT BOARD MEETING

Wednesday, November 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 – 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. Health and Human Service Cluster – Ms. DeVault
  - h. FAME Update – Mr. Phillips
  - i. Director’s Report – Ms. Springmeier
- IV. Presentation – PY’18 Independent Audit, Mark Waterstram, The Bonadio Group – 30 minutes
- V. New Business/Consent Agenda – 5 minutes
  - a. Approval of Minutes from September 18, 2019
  - b. Resolution #06-19  
Acceptance of Audit for Program Year July 1, 2018 – June 30, 2019
  - c. Resolution #07-19  
Formal Approval of WIOA Title 1 Adult and Dislocated Worker Transfer Request
- VI. Success Story – SkillUp Finger Lakes – Mike Woloson – 15 minutes (*time permitting*)
- VII. Meeting Evaluation and Conflict of Interest Statements – 3 minutes
- VIII. Other Business/Announcements – 2 minutes
- IX. Next Meeting: Wednesday, January 15, 2020 del Lago Resort & Casino
- X. 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.*