

FINGER LAKES WORKFORCE INVESTMENT BOARD, INC.
EXECUTIVE COMMITTEE MEETING
 Wednesday, January 8, 2020, 8:00 a.m.
FLWIB Office, Conference Room B
41 Lewis Street, Geneva, NY 14456

- I. Approval of Minutes of November 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, FAME update and Strategic Plan update – Ms. Springmeier
- III. Resolutions
 - a. Resolution #09-19 Approval of OJT Revised Policy
 - b. Resolution #10-19 Approval of Budgets and Contracts Youth Funding – In School Programs
 - c. Resolution #11-19 Authorization to Release Request for Proposal for Independent Audit and Tax Services
 - d. Resolution #12-19 Authorization to Release Request for Proposal for WIOA Youth Programs
- IV. Other Business
- V. **Next Board Meeting: January 15, 2020 @ del Lago Resort & Casino**
8-8:30a.m. Networking Breakfast followed by the meeting at 8:30-10:00 a.m.
 Presentation: *State of Seneca County*, Mr. Rowe
 Success Story: *Quarterly Performance Measures*, Mr. Woloson

Next Executive Committee Meeting: Wednesday, March 4, 2020
- VI. Executive Session
- 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.

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.