



Workforce Opportunities • Workplace Solutions

FINGER LAKES WORKFORCE INVESTMENT BOARD MEETING

Wednesday, January 15, 2020
8-8:30 a.m. Networking Breakfast
8:30-10:00 a.m. Board Meeting

Location: del Lago Resort & Casino
1133 NY-414, Waterloo, NY

A G E N D A

- I. Call to Order/Introductions – 5 minutes
II. Welcome – Ms. Morgan, del Lago Resort & Casino – 15 minutes
III. Economic News and Updates —10 minutes
a. Economic Issues/Trends/Concerns
b. Program Changes
c. Privilege of the Floor
IV. 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. Plympton
i. Director’s Report – Ms. Springmeier
V. Presentation – State of Seneca County – Mr. Rowe – 20 minutes
VI. New Business/Consent Agenda – 5 minutes
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
VII. Success Story – Quarterly Performance Measures – Mr. Woloson – 15 minutes
VIII. Meeting Evaluation and Conflict of Interest Statements – 3 minutes
IX. Other Business/Announcements – 2 minutes
X. Next Meeting: Wednesday, March 18, 2020, WFL BOCES Williamson Campus
XI. 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.