

FINGER LAKES WORKFORCE INVESTMENT BOARD, INC.
EXECUTIVE COMMITTEE MEETING
 Wednesday, March 11, 2020, 8:00 a.m.
FLWIB Office, Conference Room B
41 Lewis Street, Geneva, NY 14456

- I. Approval of Minutes of January 8, 2020 (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 – Ms. Springmeier
- III. Resolutions
Resolutions will be provided at the meeting.
- IV. Other Business
- V. **Next Board Meeting: Wednesday, March 18, 2020 @ Ramada Geneva Lakefront 8-8:30a.m. Networking Breakfast followed by the meeting at 8:30-10:00 a.m.**
 Presentation: *State of Wayne County*, Mr. House
 Success Story: *Optimax HR Culture*, Mr. Mendoza

Next Executive Committee Meeting: Wednesday, May 6, 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.

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.