



Workforce Opportunities • Workplace Solutions

FINGER LAKES WORKFORCE INVESTMENT BOARD MEETING

Wednesday, March 18, 2020
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

THIS MEETING WAS CANCELLED DUE TO COVID-19

- I. Call to Order/Introductions – 5 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. Veterans’ Committee Update – Mr. Brooks
h. Health and Human Service Cluster – Ms. DeVault
i. FAME Update – Mr. Plympton
j. Director’s Report – Ms. Springmeier
IV. Presentation – Workforce Development Initiative – Mr. Joe Hamm, Director of Regional Affairs, NYS Department of Labor– 30 minutes
V. New Business/Consent Agenda – 10 minutes
a. Approval of Minutes from January 15, 2020 meeting
b. Resolution #13-19 Approval of Intensive and Training Providers and Programs
c. Resolution #14-19 Approval to Accept Sole-Source Audit and Tax Services Contract with The Bonadio Group
d. Resolution #15-19 Approval for Revised On-the-Job Training Wage Reimbursement Scale
VI. Success Story — 20 minutes
VII. Meeting Evaluation and Conflict of Interest Statements – 3 minutes
VIII. Other Business/Announcements – 2 minutes
IX. Next Meeting: Wednesday, May 20, 2020, Keuka College
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.*

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