



Workforce Opportunities • Workplace Solutions

FINGER LAKES WORKFORCE INVESTMENT BOARD, INC.

EXECUTIVE COMMITTEE MEETING

Wednesday, May 6, 2020 - 8:00am

Go to Meeting

https://global.gotomeeting.com/join/988988989

AGENDA

- I. Approval of Minutes of March 11, 2020 (Attached)
II. Executive Director Search Update -Mr. Rusinko
III. 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. FAME Update -- Mr. Plympton
f. Economic Development Committee - Mr. Manikowski
g. Youth Committee - Ms. Parish
h. Business Services Update, Veterans' Committee and IWD Committee- Mr. Woloson
i. Director's Report - Ms. Springmeier
IV. New Business/Consent Agenda - 10 minutes
a. Resolution #16-19 Approval of Slate of Officers PY'20
b. Resolution #17-19 Approval of Revised WIOA Youth Objective Assessment Policy
c. Resolution #18-19 Approval of Revised WIOA Youth Incentive Policy
d. Resolution #19-19 Approval of WIOA Title 1 Adult and Dislocated Worker Transfer Request
e. Resolution #20-19 Adoption of FLWIB Budget PY'20
f. Resolution #21-19 Approval of County Budgets and Contracts for WIOA Title I Admin, Adult and DW Funding PY'20
g. Resolution #22-19 Approval of Budgets and Contracts for WIOA Title I Youth Funding PY'20
h. Resolution #23-19 Approval of Renewal of One Stop Operator PY'20
i. Resolution #24-19 Approval of the Finger Lakes Demand Occupation List
j. Resolution #25-19 Approval of WIOA Title I Adult and Dislocated Worker Initial Assessment Policy
k. Resolution #26-19 Approval of WIOA Title I Adult and Dislocated Worker Individual Employment Plans and Training Plans
V. Executive Session, if needed
VI. Other Business
VII. Next Board Meeting: May 20, 2020 @ TBD
8-8:30a.m. Networking Breakfast followed by the meeting at 8:30-10:00 a.m.
Success Story: TBD Presentation: TBD
VIII. June Meetings(if needed)
a. Executive Meeting - June 3, 2020 8:00 a.m. Location TBD
b. Board Meeting - June 17th, 2020 8:00 a.m.-10:00 a.m. Location TBD
IX. 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.