



Workforce Opportunities • Workplace Solutions

## FINGER LAKES WORKFORCE INVESTMENT BOARD MEETING

Wednesday, May 20, 2020

8:30-10:00 a.m.

<https://us02web.zoom.us/j/88229190027?pwd=dnNXNnFuMWxoWXZpQktlUkFaeExiUT09>

### A G E N D A

- 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 – *Optimax COVID-19 Response* – Mr. Plympton, CEO, Optimax Systems – 15 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
  - e. Resolution #16-19 Approval of Slate of Officers PY'20
  - f. Resolution #17-19 Approval of Revised WIOA Youth Objective Assessment Policy
  - g. Resolution #18-19 Approval of Revised WIOA Youth Incentive Policy
  - h. Resolution #19-19 Approval of WIOA Title 1 Adult and Dislocated Worker Transfer Request
  - i. Resolution #20-19 Adoption of FLWIB Budget PY'20
  - j. Resolution #21-19 Approval of County Budgets and Contracts for WIOA Title I Admin, Adult and DW  
Funding PY'20
  - k. Resolution #22-19 Approval of Budgets and Contracts for WIOA Title I Youth Funding PY'20
  - l. Resolution #23-19 Approval of Renewal of One Stop Operator PY'20
  - m. Resolution #24-19 Approval of Required Policies under WIOA
- VI. Presentation – *COVID-19 and Workforce Impact in the Finger Lakes*, Mr. Woloson, Business Services Coordinator, FLWIB – 15 minutes
- VII. Meeting Evaluation – 3 minutes
- VIII. Other Business/Announcements – 2 minutes
- IX. Next Meeting: Wednesday, June 17, 2020, *Location TBD*
- X. Adjournment