

FINGER LAKES WORKFORCE INVESTMENT BOARD, INC.
EXECUTIVE COMMITTEE MEETING

Wednesday, June 3, 2020

Via Zoom

<https://us02web.zoom.us/j/89757793482?pwd=NGR6RGR2VGxWNTkDQVhDUTFiaU5QQT09>



Workforce Opportunities • Workplace Solutions

A G E N D A

- I. Approval of Minutes of May 6th, 2020 (Attached)
- II. Committee Reports/Work Plan (if any new info from previous meeting)
 - 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. 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
- III. New Business/Consent Agenda – 10 minutes
 - a. Resolution #27-19 Approval of FLWIB/CEO Administrative Agreement July 1, 2020 to June 30, 2022
 - b. Resolution #28-19 Approval of the Demand Occupation List effective 7/1/2020
 - c. Resolution #29-19 Approval of Renewal of the Skill Up program with NYWIRED for July 1,2020 to June 30,2021
- IV. Executive Session, *if needed*
- V. Other Business
- VI. **Next Board Meeting: June , 2020, Zoom Meeting**
Success Story: *TBD* Presentation: *TBD*
- VII. September Meeting Dates
 - a. Executive Meeting – September 2, 2020 8:30 a.m. *Location TBD*
 - b. Board Meeting – September 16, 2020 8:00 a.m.-10:00 a.m. *Location TBD*
- VIII. 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.
