

FINGER LAKES WORKFORCE INVESTMENT BOARD, INC.

EXECUTIVE COMMITTEE MEETING

Wednesday, September 2, 2020

Via Zoom



Workforce Opportunities • Workplace Solutions

A G E N D A

- I. Approval of Minutes of June 3, 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 – Ms. Freid
 - 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 #01-20 Approval of Revised FLWIB Supportive Services Policy
 - b. Resolution #02-20 Approval of Intensive and Training Providers and Programs
 - c. Resolution #03-20 Authorization to Extend Contract with FLACRA
- IV. Executive Session, *if needed*
- V. Other Business
- VI. **Next Board Meeting: September 16, 2020 via Zoom**
Success Story: *TBD* Presentation: *TBD*
- VII. November Meeting Dates
 - a. Executive Meeting – November 4, 2020 8:30 a.m. via Zoom
 - b. Board Meeting – November 18, 2020 8:30 a.m. via Zoom
- 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.
