

FINGER LAKES WORKFORCE INVESTMENT BOARD, INC.

**EXECUTIVE COMMITTEE MEETING**

Wednesday, November 4, 2020

8:00 a.m. – 9:30 a.m.

Via Zoom

<https://us02web.zoom.us/j/87111257585?pwd=TVFMenREQ3E3R2NaTUdR<sup>TTFKWE8xUT09</sup>>



**A G E N D A**

- I. Approval of Minutes of September 2, 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
  - a. Resolution #05-20 Acceptance of Audit for PY'19
  - b. Resolution #06-20 Authorization for Lease Renewal with Geneva Housing Authority
  - c. Resolution #07-20 Approval of Intensive and Training Providers and Programs
- IV. Executive Session, *if needed*
- V. Other Business
- VI. **Next Board Meeting: Wednesday, November 18, 2020 via Zoom**  
Presentation: Independent Audit for PY'19, Mark Waterstram, The Bonadio Group  
Presentation: COVID-19 from Union Perspective, Mike Davis, IBEW Local 840 and Maria Fisher, Public Employees Federation
- VII. January Meeting Dates
  - a. Executive Meeting – January 6, 2021 8:30 a.m. via Zoom
  - b. Board Meeting – January 20, 2021 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.*

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