



Workforce Opportunities • Workplace Solutions

# FINGER LAKES WORKFORCE INVESTMENT BOARD MEETING

Wednesday, November 18, 2020

8:30-10:00 a.m.

<https://us02web.zoom.us/j/84915306601?pwd=QTVzbVdtVldhdjRqZjhlZlhscUt2dz09>

## 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 – 10 minutes
  - a. Finance & Audit Committee – Mr. Doebelin
  - b. Governance and Membership - Mr. Manikowski
  - c. Marketing & Communications Committee – Ms. Culeton
  - d. Performance & Evaluation Committee – Ms. Freid
  - e. Economic Development Committee – Mr. Manikowski
  - f. Youth Committee – Ms. Parish
  - g. FAME Update – Mr. Plympton
  - h. Director’s Report – Ms. Springmeier
- IV. Presentation – *Independent Audit for PY’19*, Mark Waterstram, The Bonadio Group. – 30 minutes
- V. New Business/Consent Agenda – 10 minutes
  - a. Approval of Minutes from September 16, 2020 meeting
  - b. Resolution #05-20 Acceptance of Audit for PY’19
  - c. Resolution #06-20 Authorization for Lease Renewal with Geneva Housing Authority
  - d. Resolution #07-20 Approval of Intensive and Training Providers and Programs
- VI. Presentation – *COVID-19 from Union Perspective*, Mike Davis, IBEW Local 840 and Maria Fisher, Public Employees Federation – 20 minutes
- VII. Other Business/Announcements – 5 minutes
- VIII. Next Meeting: Wednesday, January 20, 2021, *via Zoom*
- 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.*