

FINGER LAKES WORKFORCE INVESTMENT BOARD, INC.

EXECUTIVE COMMITTEE MEETING

Wednesday, January 13, 2021

8:00 a.m. – 9:30 a.m.

Via Zoom

<https://us02web.zoom.us/j/87909489141?pwd=dWxYeEdEK1I2Qk9zZkl0ZXlvQ05aQT09>



A G E N D A

- I. Approval of Minutes of November 4, 2020 (*Attached*)
- II. Committee Reports/Work Plan
 - a. Finance & Audit Committee – Mr. Doebelin
 - b. Governance and Membership - Mr. Manikowski
 - c. Marketing & Communications Committee – Mr. Plympton and Ms. Springmeier
 - d. Performance & Evaluation Committee – Ms. Freid and Ms. Springmeier
 - e. FAME Update – Mr. Plympton
 - f. Economic Development Committee – Mr. Manikowski
 - g. Youth Committee – Ms. Parish
 - h. Business Services Update & Veterans' Committee – Mr. Woloson
 - i. Director's Report – Ms. Springmeier
- III. New Business/Consent Agenda
 - a. Resolution #08-20 Amendment of FLWIB PY'20 Budget
 - b. Resolution #09-20 Finger Lakes MOU
- IV. Other Business
- V. **Next Board Meeting: Wednesday, January 20, 2021 via Zoom**
Presentation: Melinda Mack, Executive Director, New York Association of Employment & Training Professionals (NYATEP)
- VI. March Meeting Dates
 - a. Executive Meeting – March 10, 2021 8:30 a.m. via Zoom
 - b. Board Meeting – March 17, 2021 8:30 a.m. via Zoom
- VII. Executive Session, *if needed*
- 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.
