



FINGER LAKES WORKFORCE INVESTMENT BOARD, INC.
EXECUTIVE COMMITTEE MEETING

Tuesday, May 4, 2021
8:30 a.m. – 10:00 a.m.
Via Zoom

https://us02web.zoom.us/j/86417743048?pwd=TEJLZndjU1RiTO9oaEI4VW9oVmNLUtO9

AGENDA

- I. Approval of Minutes of March 10, 2021 (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. Freid
d. Performance & Evaluation Committee – Mr. Woloson
e. FAME Update – Mr. Plympton
f. Economic Development Committee – Mr. Manikowski
g. Youth Committee – Ms. Parish
h. Business Services Update, Veterans' Committee & Individuals with Disabilities – Mr. Woloson
i. Director's Report – Ms. Freid
III. New Business/Consent Agenda
a. Resolution #11-20 Approval of By Law Revisions
b. Resolution #12-20 Approval of Renewal of One Stop Operator
c. Resolution #13-20 Second Amendment of FLWIB Budget PY'20
d. Resolution #14-20 Approval of Existing Youth Policies
e. Resolution #15-20 Approval of Adult and DW Transfer Request
f. Resolution #16-20 Adoption of FLWIB Budget PY'21
g. Resolution #17-20 Approval of Budgets and Contracts for Admin, Adult and DW Funding PY'21
h. Resolution #18-20 Authorization of Budgets and Contracts for Youth Funding PY'21
i. Resolution #19-20 Approval of Finger Lakes Demand Occupation List
j. Resolution #20-20 Approval of Work Try-Out Policy
IV. Other Business
V. Next Board Meeting: Wednesday, May 19, 2021 via Zoom
Presentation: Finger Lakes Youth Apprenticeship Program, Bob Coyne, Executive Director, RTMA
Success Story: Finger Lakes Hires, Michael Woloson and Jen May
VI. September Meeting Dates
a. Executive Meeting – Tuesday, September 7, 2021 8:30 a.m. via Zoom
b. Board Meeting – Wednesday, September 15, 2021 8:30 a.m. via Zoom
VII. Executive Session, if needed
VIII. Adjournment



BRAND ESSENCES
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.