



FINGER LAKES WORKFORCE INVESTMENT BOARD, INC.  
**EXECUTIVE COMMITTEE MEETING**

Tuesday, September 7, 2021

8:30 a.m. – 10:00 a.m.

Via Zoom

<https://us02web.zoom.us/j/85496767267?pwd=Y09DN2tiSGQvUVBuS0hWTlg4ei9oQT09>

**A G E N D A**

- I. Approval of Minutes of May 4, 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 01-21 Approval of Intensive and Training Providers and Programs
  - b. Resolution 02-21 Amendment of FLWIB PY’21 Budget
  - c. Resolution 03-21 Approval of Adult and DW Transfer Request
- IV. Other Business
- V. **Next Board Meeting: Wednesday, September 15, 2021 via Zoom**  
Presentation: *Understanding Trauma in the Workplace*, Naquitta Davis, Workforce Development Institute
- VI. November Meeting Dates
  - a. Executive Meeting – Tuesday, November 2, 2021 8:30 a.m., *location TBD*
  - b. Board Meeting – Wednesday, November 17, 2021 8:30 a.m., *location TBD*
- VII. Executive Session, *if needed*
- VIII. Adjournment



**BRAND ESSENCE5**  
*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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The purpose of the Finger Lakes Workforce Investment Board (FL WIB) is to improve the economic well-being of job seekers and employers in the region by aligning human potential with opportunities in the workplace.