



FINGER LAKES WORKFORCE INVESTMENT BOARD, INC.
EXECUTIVE COMMITTEE MEETING

Tuesday, November 2, 2021

8:30 a.m. – 10:00 a.m.

Via Zoom

<https://us02web.zoom.us/j/83007601025?pwd=TEExMalo4RGxJRDhva0tEN0x2cm9xUT09>

A G E N D A

- I. Approval of Minutes of September 7, 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 – Ms. Baker
 - 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 05-21 Acceptance of PY'20 Independent Audit
 - b. Resolution 06-21 Approval of Demand Occupation List
- IV. Other Business
- V. **Next Board Meeting: Wednesday, November 17, 2021 via Zoom**
Presentation: *PY'20 Independent Audit*, Mark Waterstram, The Bonadio Group
Presentation: *The 5 Pillars of Job Quality (overview)*, Mandy Townsend, JVS-Boston
- VI. January Meeting Dates
 - a. Executive Meeting – Tuesday, January 4, 2022, 8:30 a.m., *via Zoom*
 - b. Board Meeting – Wednesday, January 13, 2022, 8:30 a.m., *via Zoom*
- 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.