



FINGER LAKES WORKFORCE INVESTMENT BOARD, INC.
EXECUTIVE COMMITTEE MEETING

Tuesday, January 4, 2022

**MEETING CHANGED TO
JANUARY 11, 2022**

8:30 a.m. – 10:00 a.m.

Via Zoom

<https://us02web.zoom.us/j/84975990183?pwd=SzBUYWFaUHQ5R2s2S0>

A G E N D A

- I. Approval of Minutes of November 2, 2021 (*Attached*)
- II. Committee Reports/Work Plan
 - a. Finance & Audit Committee – Mr. Doebelin
 - b. Governance and Membership - Mr. Manikowski
 - c. Marketing & Communications Committee – Mr. Bekisz
 - 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
 - Nurses For Our Future Scholarship Program: <https://www.governor.ny.gov/nurses-our-future-scholarship/official-program-rules-nurses-our-future-scholarship>
 - Nurses For Our Future Scholarship Application: <https://forms.ny.gov/s3/Nurse-Education-Tuition-Scholarship>
 - Governor Kathy Hochul Press Release: <https://www.governor.ny.gov/news/governor-hochul-announces-suny-and-cuny-scholarship-program-cover-tuition-1000-new-registered>
- III. New Business/Consent Agenda
 - a. Resolution 07-21 Approval of Intensive and Training Providers and Programs
 - b. Resolution 08-21 Approval of Revised OJT Policy
- IV. Other Business
- V. **Next Board Meeting: Wednesday, January 19, 2022 via Zoom**
Presentation: *FLCC GRIT Program Update*, Dr. Rob Nye and Todd Sloane, FLCC
- VI. March Meeting Dates
 - a. Executive Meeting – Tuesday, March 1, 2022, 8:30 a.m., *via Zoom*
 - b. Board Meeting – Wednesday, March 16, 2022, 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.