



FINGER LAKES WORKFORCE INVESTMENT BOARD, INC.
EXECUTIVE COMMITTEE MEETING

Tuesday, March 1, 2022

8:30 a.m. – 10:00 a.m.

Via Zoom

<https://us02web.zoom.us/j/85840656556?pwd=dTZvc0ZVMDCyeHlyTGRjdjBSa3hoZz09>

A G E N D A

- I. Approval of Minutes of January 11, 2022 (*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
- III. New Business/Consent Agenda
 - a. Resolution 09-21 Acceptance of Funds and Amendment of FLWIB Budget PY’21
 - b. Resolution 10-21 Acceptance of Opioid NDWG Funds
 - c. Resolution 11-21 Approval of FLWIB Policy & Procedure Manual
- IV. Other Business
- V. **Next Board Meeting: Wednesday, March 16, 2022 via Zoom**
Presentation: *Updates on Youth Initiatives*, Dréa Badger and Joseph Davis
- VI. May Meeting Dates
 - a. Executive Meeting – Tuesday, May 3, 2022, 8:30 a.m., *via Zoom*
 - b. Board Meeting – Wednesday, May 18, 2022, 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.

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.