



**FINGER LAKES WORKFORCE INVESTMENT
BOARD MEETING**

Wednesday, March 16, 2022
8:30-10:00 a.m.

<https://us02web.zoom.us/j/86594499817?pwd=aHRzaERsRFVQdzJlelk0NFB3RnNiZz09>

A G E N D A

A special meeting has been scheduled for Finance and Audit to review the updated F&A Policy Manual and further review of recent NYSDOL fiscal monitor event recently. This will not allow the required amount of time (5 business days) to provide board materials to board members for review. Thus, the **March board meeting is cancelled**, and we will again meet for the May board meeting.

- I. Call to Order/Introductions – 5 minutes
 - a. Quorum
 - b. Housekeeping (please mute when not speaking and sign in – in chat)
 - c. Meeting Evaluation

- II. Economic News and Updates —20 minutes
 - a. Economic Issues/Trends/Concerns
 - b. Program Changes
 - c. Privilege of the Floor

- III. Committee Updates – 20 minutes
 - a. Finance & Audit Committee – Mr. Doeblin
 - b. Governance and Membership – Mr. Manikowski
 - c. Marketing & Communications Committee – Mr. Bekisz
 - d. Performance & Evaluation Committee – Ms. Baker
 - e. Economic Development Committee – Mr. Manikowski
 - f. Youth Committee – Ms. Parish
 - g. FAME Update – Mr. Plympton
 - h. Director's Report – Ms. Freid

- IV. Presentation: *Updates on Youth Initiatives*, Dréa Badger and Joseph Davis – 25 minutes

- V. New Business/Consent Agenda – 10 minutes
 - a. Approval of Minutes from January 19, 2022 meeting
 - b. Resolution 09-21 Acceptance of Funds and Amendment of FLWIB Budget PY'21
 - c. Resolution 10-21 Acceptance of Opioid NDWG Funds
 - d. Resolution 11-21 Approval of FLWIB Policy & Procedure Manual

- VI. Other Business/Announcements – 10 minutes

- VII. Next Meeting: Wednesday, May 18, 2022, *in-person if reasonable with virtual option to join*

- VIII. Adjournment