



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

Tuesday, May 3, 2022  
8:30 a.m. – 10:00 a.m.  
via Zoom

<https://us02web.zoom.us/j/84148724890?pwd=Ry81eFNhYXpCVFQ4YjRGZjYxbDRmQT09>

**A G E N D A**

- I. Approval of Minutes of March 1, 2022 (*Attached*)
- II. Committee Reports/Work Plan
  - a. Finance & Audit Committee – Mr. Doebelin
    - Going to 4 meeting/year (additional as needed) see attached PY '22 committee schedule
  - b. Governance and Membership - Mr. Manikowski
    - Will remain 1x annually
  - c. Marketing & Communications Committee – Mr. Bekisz
    - Mr. Bekisz moving to Vice-chair, new marketing chair needed
  - d. Performance & Evaluation Committee – Ms. Baker
    - Will remain as is schedule
  - 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
  - d. Resolution 12-21 Approval of Slate of Officers PY'22
  - e. Resolution 13-21 Approval of Adult and DW Transfer Request
  - f. Resolution 14-21 Approval of Intensive and Training Providers and Programs
  - g. Resolution 15-21 Approval of Existing Youth Policies
  - h. Resolution 16-21 Approval of WIOA Youth ITA Policy
  - i. Resolution 17-21 Approval of Budgets and Contracts for WIOA Title I PY'22
  - j. Resolution 18-21 Approval of FLWIB Budget PY'22
  - k. Resolution 19-21 Approval of One Stop Operator PY'22
- IV. Other Business
- V. **Next Board Meeting: Wednesday, May 18, 2022 at Keuka College – in-person with hybrid option to Zoom**

Presentation: *Keuka College Philosophy*, Mark Petrie, Vice President Enrollment Management, Keuka College

Presentation: *NYS Budget Overview*, Office of Governor Kathy Hochul
- VI. September Meeting Dates
  - a. Executive Committee – Tuesday, September 6, 2022, 9:00 a.m., FLWIB offices
  - b. Board – Wednesday, September 21, 2022, 8:30 a.m., *location TBD*
- VII. Executive Session, *if needed*
- VIII. Adjournment