



FINGER LAKES WORKFORCE INVESTMENT BOARD MEETING

Wednesday, May 18, 2022

8:30-10:00 a.m.

[https://us02web.zoom.us/j/84897124022?pwd=NEJKN
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TIVWThOUVdta2tKWXdYb2grZz09)

A G E N D A

- 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 —10 minutes
 - a. Economic Issues/Trends/Concerns
 - b. Program Changes
 - c. Privilege of the Floor
- III. Committee Updates – 15 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: New York State Department of Labor Commissioner Roberta Reardon – 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
 - e. Resolution 12-21 Approval of Slate of Officers PY'22
 - f. Resolution 13-21 Approval of Adult and DW Transfer Request
 - g. Resolution 14-21 Approval of Intensive and Training Providers and Programs
 - h. Resolution 15-21 Approval of Existing Youth Policies
 - i. Resolution 16-21 Approval of WIOA Youth ITA Policy
 - j. Resolution 17-21 Approval of Budgets and Contracts for WIOA Title I PY'22
 - k. Resolution 18-21 Approval of FLWIB Budget PY'22
 - l. Resolution 19-21 Approval of One Stop Operator PY'22
- VI. Presentation: *Keuka College Philosophy*, Mark Petrie, Vice President Enrollment Management, Keuka College – 15 minutes
- VII. Other Business/Announcements – 10 minutes
- VIII. Next Meeting: Wednesday, September 21, 2022, *location TBD*
- IX. Adjournment