



FINGER LAKES WORKFORCE INVESTMENT BOARD, INC.
EXECUTIVE COMMITTEE MEETING

Tuesday, September 06, 2022

8:30 a.m. – 10:00 a.m.

via Zoom

<https://us02web.zoom.us/j/89585056506?pwd=pe5LxOCNtUb6IEhx2opacAJ9etu2mM.1>

A G E N D A

- I. Approval of Minutes of May 3, 2022 (*Attached*)

- II. Committee Reports/Work Plans
 - a. Finance & Audit Committee – Mr. Doeblin
 - b. Governance and Membership – Ms. Freid/Mr. Pealer
 - c. Marketing & Communications Committee – Ms. May/Mr. Pealer
 - d. Performance & Evaluation Committee – Ms. Baker
 - e. FAME Update – Mr. Plympton
 - f. Economic Development Committee – Mr. Woloson
 - 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 01-22 Approval of Revised Youth Work Experience Policy
 - b. Resolution 02-22 Authorization to Contract with The Arc Wayne
 - c. Resolution 03-22 Approval of Seneca Co Youth Budget PY'22
 - d. Resolution 04-22 Approval of Seneca Co Admin, Adult, DW Budget PY'22

- IV. Other Business

- V. **Next Board Meeting: Wednesday, September 21, 2022 at Finger Lakes Community College, Canandaigua**
Presentation: Program updates – Youth and Yates County GRIT and CPT – Ms. Badger and Mr. Davis

- VI. November Meeting Dates
 - a. Executive Committee – Tuesday, November 1, 2022, 9:00 a.m., *via Zoom*
 - b. Board – Wednesday, November 16, 2022, 8:30 a.m., *location TBD*

- VII. Executive Session, *if needed*

- VIII. Adjournment