



FINGER LAKES WORKFORCE INVESTMENT BOARD MEETING

Wednesday, September 21, 2022

8:30-10:00 a.m.

Finger Lakes Community College, Stage 14
3325 Marvin Sands Dr, Canandaigua

A G E N D A

- I. Call to Order/Introductions – 5 minutes
 - a. Quorum
 - b. Housekeeping
 - c. Meeting Evaluation (QR code on table tents)

- 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. Outreach & Communications – Ms. May
 - 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. New Business/Consent Agenda – 10 minutes
 - a. Approval of Minutes from May 18, 2022 meeting
 - b. Resolution 01-22 Approval of Revised Youth Work Experience Policy
 - c. Resolution 02-22 Authorization to Contract with The Arc Wayne
 - d. Resolution 03-22 Approval of Seneca Co Youth Budget PY'22
 - e. Resolution 04-22 Approval of Seneca Co Admin, Adult, DW Budget PY'22
 - f. Resolution 05-22 Approval of Administrative Agreement PY'22

- V. Presentation: *Program Updates – Youth and Yates County GRIT and CPT* – Ms. Badger and Mr. Davis

- VI. Other Business/Announcements – 10 minutes
 - a. QR code meeting evaluation – Ms. Freid & Ms. May
 - b. PY'22 Conflict of Interest Statements – Ms. May

- VII. Next Meeting: Wednesday, November 16, 2022, Newark Education Center, Newark
Presentation: *New Cannabis Laws and Updates*, Celicia Walsh, New York State Department of Labor,
Cannabis Unit

- VIII. Adjournment