



Workforce Opportunities • Workplace Solutions

## FINGER LAKES WORKFORCE INVESTMENT BOARD MEETING

Wednesday, November 16, 2022

8:00-8:30 network breakfast

8:30-10:00 a.m.

del Lago Resort & Casino

1133 NY 414, Waterloo

### 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. Pealer
  - c. Outreach & Communications – Mr. Pealer
  - d. Performance & Evaluation Committee – Ms. Baker
  - e. Economic Development Committee – Ms. Maslyn
  - 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 September 21, 2022 meeting
    - i. Action items
      1. Meeting evaluation comments
    - b. Resolution 06-22 Approval of the Finger Lakes Demand Occupation List
    - c. Resolution 07-22 Approval of Revised On-the-Job Training Policy
    - d. Resolution 08-22 Approval of Revised Self-Sufficiency Standard Policy
    - e. Resolution 09-22 Approval of Intensive and Training Providers and Programs
  
- V. Presentation: *New Cannabis Laws and Updates*, Cecilia Walsh, New York State Department of Labor, Cannabis Unit
  
- VI. Other Business/Announcements – 10 minutes
  - a. QR code meeting evaluation – Ms. Freid & Ms. May
  
- VII. Next Meeting: Wednesday, January 18, 2023, *location tba*  
Presentation: *PY’21 Independent Audit*, The Bonadio Group
  
- VIII. Adjournment