



FINGER LAKES WORKFORCE INVESTMENT BOARD, INC.
EXECUTIVE COMMITTEE MEETING

Wednesday, November 2, 2022

3:00 p.m. - 4:30 p.m.

via Zoom

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

A G E N D A

- I. Approval of Minutes of September 6, 2022 (*Attached*)
- II. Committee Reports/Work Plans
 - a. Finance & Audit Committee - Mr. Doeblin
 - b. Governance and Membership - Mr. Pealer/Ms. Freid
 - c. Outreach & Marketing Committee - Mr. Pealer/Ms. May
<https://drive.google.com/drive/folders/1VDV9kp0NBHFlicl3ed0Vx-E3kb7h3lVY?usp=sharing>
 - d. Performance & Evaluation Committee - Ms. Baker
 - e. FAME Update - Mr. Plympton
 - f. Economic Development Committee - Ms. Maslyn/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 06-22 Approval of the Finger Lakes Demand Occupation List
 - b. Resolution 07-22 Approval of Revised On-the-Job Training Policy
 - c. Resolution 08-22 Approval of Revised Self-Sufficiency Standard Policy
 - d. Resolution 09-22 Approval of Intensive and Training Providers and Programs
- IV. Other Business
- V. **Next Board Meeting: Wednesday, November 16, 2022, del Lago Resort & Casino, Waterloo**
Presentation: *New Cannabis Laws and Updates*, Cecilia Walsh, New York State Department of Labor, Cannabis Unit
- VI. January Meeting Dates
 - a. Finance & Audit Committee - Wednesday, December 28, 2022, 9:00 a.m., *via Zoom*
 - b. Executive Committee - Wednesday, January 4, 2023, 3:00 p.m., *via Zoom*
 - c. Board - Wednesday, January 18, 2023, 8:30 a.m., *location TBD*
- VII. Executive Session, *if needed*
- VIII. Adjournment



BRAND ESSENCES
Leader in Collaborative Workforce Solutions 18, 2023

BRAND PERSONALITY
Responsive Innovative Strategic
Resourceful Passionate

BRAND PROMISE
Only FLWIB, Inc. convenes a unique table of stakeholders to identify workforce needs, share intelligence, and respond with innovative approaches to improve the economic well-being of the community.