



FINGER LAKES WORKFORCE INVESTMENT BOARD MEETING

Wednesday, March 15, 2023

via Zoom (due to Winter Weather Advisory)

<https://us02web.zoom.us/j/85973441884?pwd=IAXoaDiUiplgw9DEfFigbyTWVDZDyT.1>

A G E N D A

- I. Call to Order/Introductions – 5 minutes
 - a. Quorum
 - b. Housekeeping items
 - c. Meeting Evaluation (link in [Upcoming Meeting Materials](#))

- 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. Performance & Evaluation Committee – Ms. Baker
 - c. Outreach & Communications – Mr. Pealer
 - d. Economic Development Committee – Ms. Maslyn
 - e. Youth Committee – Ms. Parish
 - f. Governance and Membership – Mr. Coyne
 - g. Business Services Update, Veterans' Committee, and Disability Resource – Mr. Woloson
 - h. FAME Update – Mr. Plympton
 - i. Director's Report – Ms. Freid

- IV. Presentation: *PY'21 Independent Audit*, Mark Waterstram, The Bonadio Group

- V. New Business/Consent Agenda – 10 minutes
 - a. Approval of Minutes from November 2, 2022 meeting
 - i. Action items
 1. Meeting evaluation comments
 - b. February resolutions passed via email
 - i. Resolution 11-22 Authorization to Release RFP for WIOA Youth Programs
 - ii. Resolution 12-22 Approval of Intensive and Training Providers and Programs
 - iii. Resolution 13-22 Amendment of FLWIB Budget PY'22
 - c. Resolutions
 - i. Resolution 14-22 Approval of Required Policies under WIOA
 - ii. Resolution 15-22 Approval to Proceed with Procurement Process
 - iii. Resolution 16-22 Acceptance of PY'21 Independent Audit
 - iv. Resolution 17-22 Authorization to Release RFP for Audit & Tax Services
 - v. Resolution 18-22 Approval of Demand Occupation List

vi. Resolution 19-22 Approval of WIOA Title 1 DW to Adult Transfer Request

VI. Presentation: *Apprenticeship*, Amy Hadfield, NYS Department of Labor, Apprenticeship Program
Todd Sloane, Finger Lakes Community College and
Erin Fairben, Wayne-Finger Lakes BOCES

VII. Other Business/Announcements – 10 minutes
a. QR code meeting evaluation – Ms. Freid & Ms. May

VIII. Next Meeting: Wednesday, May 17, 2023

IX. Adjournment



BRAND ESSENCE

Leader in Collaborative Workforce Solutions?

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.

The purpose of the Finger Lakes Workforce Investment Board (FL WIB) is to improve the economic well-being of job seekers and employers in the region by aligning human potential with opportunities in the workplace.