



FINGER LAKES WORKFORCE INVESTMENT BOARD, INC.

EXECUTIVE COMMITTEE MEETING

Wednesday, March 1, 2023

3:00 p.m. – 4:30 p.m.

via Zoom

<https://us02web.zoom.us/j/89585056506?pwd=pe5LxOCNtUb6lEhx2opacAJ9etu2mM.1>

A G E N D A

- I. Approval of Minutes of November 2, 2022 (*Attached*)
- II. Committee Reports/Work Plans
 - a. Finance & Audit Committee - Mr. Doeblin
 - b. Performance & Evaluation Committee - Ms. Baker
 - c. Outreach & Marketing Committee - Mr. Pealer/Ms. May
<https://drive.google.com/drive/folders/1VDV9kp0NBHFlicl3ed0Vx-E3kb7h3lVY?usp=sharing>
 - d. Economic Development Committee - Ms. Maslyn/Mr. Woloson
 - e. Youth Committee - Ms. Parish
 - f. Governance and Membership - Mr. Pealer/Ms. Freid
 - g. Business Services Update, Veterans' Committee & Disability Resource - Mr. Woloson
 - h. FAME Update - Mr. Plympton
 - i. Director's Report - Ms. Freid
- III. February Resolutions
 - a. Resolution 11-22 Authorization to Release RFP for WIOA Youth Programs
 - b. Resolution 12-22 Approval of Intensive and Training Providers and Programs
 - c. Resolution 13-22 Amendment of FLWIB Budget PY'22
- IV. New Business/Consent Agenda
 - a. Resolution 14-22 Approval of Required Policies under WIOA
 - b. Resolution 15-22 Approval to Proceed with Procurement Process
 - c. Resolution 16-22 Acceptance of PY'21 Independent Audit
 - d. Resolution 17-22 Authorization to Release RFP for Independent Audit & Tax Services
 - e. Resolution 18-22 Approval of Demand Occupation List
 - f. Resolution 19-22 Approval of WIOA Title 1 DW to Adult Transfer Request
- V. Other Business
- VI. **Next Board Meeting: Wednesday, March 15, 2023, 41 Lakefront Hotel, Geneva**
Presentation: *PY'21 Independent Audit*, Mark Waterstram, The Bonadio Group
Presentation: *Apprenticeship*, Rob Coe, NYS Department of Labor, Apprenticeship Program and
Todd Sloane, Finger Lakes Community College
- VII. May Meeting Dates
 - a. Finance & Audit Committee - Wednesday, April 26, 2023, 9:00 a.m., *via Zoom*
 - b. Executive Committee - Wednesday, May 3, 2023, 3:00 p.m., *via Zoom*
 - c. Board - Wednesday, May 17, 2023, 8:30 a.m., *location TBD*
- VIII. Executive Session, *if needed*
- IX. Adjournment