



FINGER LAKES WORKFORCE INVESTMENT BOARD, INC.

EXECUTIVE COMMITTEE MEETING

Wednesday, May 3, 2023

9:00 a.m. – 10:30 a.m.

via Zoom

[https://us02web.zoom.us/j/895850](https://us02web.zoom.us/j/89585056506?pwd=pe5LxOCNtUb6lEhx2opacAJ9etu2mM.1)

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A G E N D A

- I. 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
 - 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

- II. New Business/Consent Agenda
 - a. Resolution 20-22 Approval of Disruptive Customer Policy
 - b. Resolution 21-22 Approval to Sunset FAME
 - c. Resolution 22-22 Approval of Priority System Policy
 - d. Resolution 23-22 Approval to Transfer Customized Training and Work Try-Out to Adult
 - e. Resolution 24-22 Approval of Adult and DW Transfer Request - blanket approval
 - f. Resolution 25-22 Approval of Adult and DW Transfer Request
 - g. Resolution 26-22 Approval of Slate of Officers PY'23
 - h. Resolution 27-22 Designation of Check Signing Authority
 - i. Resolution 28-22 Approval of FLWIB Budget PY'23
 - j. Resolution 29-22 Approval of County Budgets and Contracts PY'23
 - k. Resolution 30-22 Approval of Youth Budget PY'23
 - l. Resolution 31-22 Approval of One Stop Operator

- III. Other Business

- IV. **Next Board Meeting: Wednesday, May 17, 2023, 41 Lakefront Hotel, Geneva**
Presentation:

- V. September Meeting Dates
 - a. Finance & Audit Committee - Wednesday, August 9, 2023, 9:00 a.m., *via Zoom*
 - b. Executive Committee - Wednesday, September 6, 2023, 9:00 a.m., *via Zoom*
 - c. Board - Wednesday, September 20, 2023, 8:30 a.m., *location TBD*

- VI. Executive Session, *if needed*

- VII. Adjournment