



FINGER LAKES WORKFORCE INVESTMENT BOARD MEETING

Wednesday, May 17, 2023

8:30 a.m.

41 Lakefront Hotel,
41 Lakefront Dr, Geneva

A G E N D A

- I. Call to Order/Introductions – 5 minutes
 - a. Quorum
 - b. Housekeeping items
 - c. Meeting Evaluation (QR code)

- 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:

- V. New Business/Consent Agenda – 10 minutes
 - a. Approval of Minutes from March 15, 2023
 - i. Action items
 1. Meeting evaluation comments
 - b. May resolutions passed via email
 - i. Resolution 23-22 Approval of Customized Training & Work Try-Out Transfer to Adult
 - ii. Resolution 24-22 Approval of Adult and DW Transfer PY'23
 - iii. Resolution 25-22 Approval of Adult and DW Transfer
 - c. Resolutions
 - i. Resolution 20-22 Approval of Disruptive Customer Policy
 - ii. Resolution 21-22 Approval to Sunset FAME
 - iii. Resolution 22-22 Approval of Priority System Policy
 - iv. Resolution 26-22 Approval of Slate of Officers PY'23
 - v. Resolution 27-22 Designation of Check Signing Authority

- vi. Resolution 28-22 Approval of FLWIB Budget PY'23
- vii. Resolution 29-22 Approval of Budgets and Contracts PY'23
- viii. Resolution 30-22 Approval of Youth Budget PY'23
- ix. Resolution 31-22 Approval of One Stop Operator

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

VII. Next Meeting: Wednesday, September 20, 2023

VIII. 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.