



FINGER LAKES WORKFORCE INVESTMENT BOARD, INC.

EXECUTIVE COMMITTEE MEETING

Wednesday, July 12, 2023

9:00 a.m. – 10:00 a.m.

via Zoom

[https://us02web.zoom.us/j/814570](https://us02web.zoom.us/j/81457054065?pwd=ckNuVHN5bzQ3TFJSUDBQR2IHUTVpQT09)

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A G E N D A

- I. Approval of Minutes of May 3, 2023 (*Attached*)
- II. New Business/Consent Agenda
 - RES 01-23 Amendment of Yates County Budget
 - RES 02-23 Approval to Accept Sole-Source-Auditor
 - RES 04-23 Amendment of Ontario County Budget
 - RES 05-23 Approval to Participate in NYESS
 - RES 06-23 Approval of Wayne County Budget and Contract PY'23
 - RES 07-23 Approval of WIOA ITA Policy
 - RES 08-23 Amendment of One Stop Operator Budget
 - RES 09-23 Approval of Seneca County Budget and Contract PY'23
 - RES 10-23 Approval of Finger Lakes Workforce Investment Board, Inc. Firewall Agreement
- III. Other Business
- IV. Next Committee 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., Keuka College
- V. Executive Session, *if needed*
- VI. 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.