



**FINGER LAKES WORKFORCE INVESTMENT
BOARD MEETING**

Wednesday, September 19, 2007
8:00am –Breakfast/Networking
8:30-10:00AM – Meeting
Ramada Geneva Lakefront
Geneva, NY 14456

A G E N D A

- I. Call to Order/Welcome New Members/Introductions – 3 minutes
- II. Introduction – 15 Minutes (introduction followed by questions & answers)
Dr. Barbara Risser, FLCC President
- III. Environmental Scanning – 10 minutes
 - a. Economic Issues/Trends/Concerns
 - b. Program Changes
 - c. Privilege of the Floor
- IV. Committee Updates – 15 minutes (see Committee Work Plan)
- V. Old Business/Consent Agenda – 10 minutes
 - a. Approval of Minutes of May 16, 2007 (attached)
 - b. Resolution #23-06: Approval of Intensive and Training Providers and Programs
 - c. Resolution #24-06: Approval of Youth Council Appointments
- VI. Meeting Evaluation – 2 minutes
 - a. Results of 5/16/07 meeting (attached)
 - b. Complete today's evaluation
- VII. Presentation -- 30 minutes [presentation followed by questions & answers]
FAME (Finger Lakes Advanced Manufacturing Enterprise)
Michael Mandina, President, Optimax Systems, Inc.
- VIII. Other Business/Announcements –5 minutes
Presentation of Annual Audit and Introduction of Strategic Plan
Next Board Meeting – November 21, 2007 at Ramada Geneva Lakefront, Geneva
- IX. Adjournment

The mission 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.