



**FINGER LAKES WORKFORCE INVESTMENT
BOARD MEETING**

Wednesday, November 21, 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)
- III. Presentation -- 20 minutes [presentation followed by questions & answers]
Bonadio Group – Annual Audit
- IV. Environmental Scanning – 5 minutes
 - a. Economic Issues/Trends/Concerns
 - b. Program Changes
 - c. Privilege of the Floor
- V. Committee Updates – 10 minutes (see Committee Work Plan)
- VI. Old Business/Consent Agenda – 10 minutes
 - a. Approval of Minutes of September 19, 2007 (attached)
 - b. Resolution #04-07: Approval of Intensive and Training Providers and Programs
 - c. Resolution #05-07: Acceptance of Audit for Program Year July 1, 2006-June 30, 2007
 - d. Resolution #06-07: Acceptance of Finger Lakes WIRED Grant
 - e. Resolution #07-07: Approval of Appreciation for Ms. Martha Doody
- VII. Introduction of Strategic Plan – 20 minutes
- VIII. Meeting Evaluation – 2 minutes
 - a. Results of 9/19/07 meeting (attached)
 - b. Complete today's evaluation
- IX. Other Business/Announcements –5 minutes
Presentation of Annual Report
Next Board Meeting – January 16, 2008 at Ramada Geneva Lakefront, Geneva
- X. 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.