



**FINGER LAKES WORKFORCE INVESTMENT
BOARD MEETING**

Wednesday, January 16, 2008
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/Introductions – 5 minutes
- II. Environmental Scanning – 10 minutes
 - a. Economic Issues/Trends/Concerns
 - b. Program Changes
 - c. Privilege of the Floor
- III. Committee Updates – 10 minutes (see Committee Work Plan)
- IV. Review of Strategic Plan – 30-45 minutes
- V. Old Business/Consent Agenda – 10 minutes
 - a. Approval of Minutes of November 21, 2007 (attached)
 - b. Resolution #08-07: Approval of Intensive and Training Providers and Programs
 - c. Resolution #09-07: Approval of Youth Council Appointments
 - d. Resolution #10-07: Acceptance of Strategic Plan
 - e. Resolution #11-07: Approval of Vehicle Lease
 - f. Resolution #12-07: Approval of Copier Lease
 - g. Resolution #13-07: Acceptance of Funding from Ontario & Wayne County IDA's for FAME
- VI. Meeting Evaluation – 5 minutes
 - a. Results of 11/21/07 meeting (attached)
 - b. Complete today's evaluation
 - c. Sign Conflict of Interest Policy
- VII. Other Business/Announcements –5 minutes
Next Board Meeting – March 19, 2008 - Location TBD
- VIII. Adjournment