



**FINGER LAKES WORKFORCE INVESTMENT
BOARD MEETING**

Wednesday, March 19, 2008
8:00am –Breakfast/Networking
8:30-10:00AM – Meeting
STEAMBOAT LANDING
205 Lakeshore Drive
Canandaigua, NY 14424

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. Strategic Plan Update – 10 minutes
- V. Old Business/Consent Agenda – 10 minutes
 - a. Approval of Minutes of January 16, 2008 (attached)
 - b. Resolution #14-07: Approval of Youth Council Appointments
 - c. Resolution #15-07: Approval of Intensive and Training Providers and Programs
 - d. Resolution #16-07: Approval of Local Plan Modification
- VI. FAME Presentation – Debi
- VII. Meeting Evaluation – 5 minutes
 - a. Results of 01/16/08 meeting (attached)
 - b. Complete today's evaluation
 - c. Sign Conflict of Interest Policy
- VIII. Other Business/Announcements –5 minutes
Next Board Meeting – May 21, 2008 - 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.