



**FINGER LAKES WORKFORCE INVESTMENT
BOARD MEETING**

Wednesday, March 17, 2010
8:00am –Breakfast/Networking
8:30-10:00AM – Meeting

**Ramada Inn Geneva Lakefront
41 Lakefront Drive
Geneva, NY 14456**

A G E N D A

- I. Call to Order/Introductions – 5 minutes
- II. Environmental Scanning – 5 minutes
 - a. Economic Issues/Trends/Concerns
 - b. Program Changes
 - c. Privilege of the Floor
- III. Committee Updates – 10 minutes (see Committee Work Plan)
- IV. Success Story: Career Navigator Program – Hannah Morgan – 15 minutes
- V. New Business/Consent Agenda – 10 minutes
 - a. Approval of Minutes of January 20, 2010 (attached)
 - b. Resolution #15-09: Approval of Intensive and Training Providers and Programs
 - c. Resolution #16-09: Approval of Youth Council Appointments
 - d. Resolution #17-09: Approval to Submit Federal Form 990
- VI. Presentation: FAME & Healthcare Alliance - Progress to date in Regional Development – 45 minutes
FAME: Mr. Mandina & Ms. Springmeier
Healthcare: Mr. Bonneville & Mr. Woloson
- VII. Meeting Evaluation – 5 minutes
 - a. Results of 1/20/10 meeting (attached)
 - b. Complete today's evaluation
- VIII. Other Business/Announcements –5 minutes
- IX. Next Board Meeting – Wednesday, May 19th, 2010 at **Steamboat Landing, Canandaigua**
Note: PY'10 Budget Approval – A Quorum is Necessary
Presentation: TBD
- 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.