



**FINGER LAKES WORKFORCE INVESTMENT
BOARD MEETING**

Wednesday, May 19, 2010
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 – 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: Pathways out of Poverty Program – Orlando Rivera – 15 minutes
- V. New Business/Consent Agenda – 10 minutes
 - a. Approval of Minutes of March 17, 2010 (attached)
 - b. Resolution #18-09: Approval of PY'10 WIA County Budgets
 - c. Resolution #19-09: Approval of FLWIB, Inc. PY'10 Budget
 - d. Resolution #20-09: Approval of Youth Council Appointments
 - e. Resolution #21-09: Approval of PY'10 Youth Contractors
 - f. Resolution #22-09: Approval of Recertification of Finger Lakes Works Centers & Satellites
 - g. Resolution #23-09: Acceptance of NYSDOL Internship Provider Renewal
 - h. Resolution #24-09: Acceptance of NYSDOT Careers in Construction Grant
 - i. Resolution #25-09: Approval of Slate of Officers
 - j. Resolution #26-09: Recognition of May as "Celebrate Finger Lakes Works" Month
 - k. Resolution #27-09: Approval of the Administrative Agreement – July 1, 2010 to June 30, 2011
- VI. Presentation: Green Job Activity in NYS – 35 minutes
Frank Surdey
Managing Economist NYSDOL
- VII. Meeting Evaluation – 5 minutes
 - a. Results of 3/17/10 meeting (attached)
 - b. Complete annual report survey
 - c. Complete today's evaluation
- VIII. Other Business/Announcements –5 minutes
- IX. Next Board Meeting – Wednesday, September 15, 2010 – Ramada Inn Geneva Lakefront
- 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.