



FINGER LAKES WORKFORCE INVESTMENT BOARD
EXECUTIVE COMMITTEE MEETING

Wednesday, September 5, 2007 - 8:00 A.M.

Geneva Housing Authority

Meeting Room B

41 Lewis Street, Geneva, NY 14456

A G E N D A

- I. Approval of Minutes of May 2, 2007 (Attached)
- II. Committee Reports/Work Plan
 - a. Finance & Budget Committee – Mr. Teller
 - b. Governance and Membership - Mr. Manikowski
 - c. Marketing & Communications Committee – Ms. Culeton
 - d. Performance & Evaluation Committee – Mr. Castiglione
 - e. Planning Committee – Mr. Smith
 - f. Youth Council – Mr. Spring
 - g. Consortium – Mr. Young
 - h. Business Services Update – Mr. Woloson
 - i. Director's Report – Ms. Springmeier
 - j. HR Ad Hoc Committee – Mr. Bonneville
- III. Resolutions: (attached)
 - a. Resolution #23-06: Approval of Intensive and Training Providers and Programs
- IV. WIRED Update – Ms. Culeton & Ms. Springmeier
RETREAT Update – Mr. Bonneville & Ms. Springmeier
- V. Other Business
- VI. Executive Session
- VII. Next Executive Committee Meeting – Wednesday, November 7, 2007
Next Board Meeting: September 19, 2007 – Ramada Geneva Lakefront
Presentation: FAME (Finger Lakes Advanced Manufacturing Enterprise)
- VIII. Adjournment

*NOTE: Parking is available in Lewis Street lot behind the building or on street parking is also available.

The purpose 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.