



FINGER LAKES WORKFORCE INVESTMENT BOARD
EXECUTIVE COMMITTEE MEETING
Wednesday, November 7, 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 September 5, 2007 Minutes (Attached)- 2 minutes
- II. Committee Reports/Work Plan – 30 minutes
 - 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 #04-07: Approval of Intensive and Training Providers and Programs
 - b. Resolution #05-07: Acceptance of Audit for Program Year July 1, 2006-June 30, 2007
 - c. Resolution #06-07: Acceptance of Finger Lakes WIRED Grant
- IV. WIRED Update – Ms. Culeton & Ms. Springmeier – 5 minutes
- V. Other Business – 5 minutes
- VI. Executive Session – 20-30 minutes
- VII. Next Executive Committee Meeting – Wednesday, January 2, 2008
Next Board Meeting: November 21, 2007 – Ramada Geneva Lakefront
Presentation: Independent Audit Report & Strategic Plan
- VIII. 9:15am – Joint meeting with Planning Committee on Strategic Plan – Dana Hart, Facilitator
- IX. Roll out for Board Meeting – November 21, 2007 @ Ramada
- X. 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.