



FINGER LAKES WORKFORCE INVESTMENT BOARD
EXECUTIVE COMMITTEE MEETING
Wednesday, January 2, 2008 - 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 November 7, 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 #08-07: Approval of Intensive and Training Providers and Programs
- IV. WIRED Update – Ms. Culeton & Ms. Springmeier – 5 minutes
- V. FAME Update – Ms. Springmeier
- VI. Other Business – 5 minutes
- VII. Executive Session – If Needed
- VIII. Next Executive Committee Meeting – Wednesday, March 5, 2008
Next Board Meeting: January 16, 2008 – Ramada Geneva Lakefront
Presentation:
- IX. 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.