



FINGER LAKES WORKFORCE INVESTMENT BOARD
EXECUTIVE COMMITTEE MEETING
Wednesday, March 5, 2008 - 8:00 A.M.
Finger Lakes Workforce Investment Board
Meeting Room B
41 Lewis Street, Geneva, NY 14456

A G E N D A

- I. Approval of January 2, 2008 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
- III. Program Year PY'08 – Allocations, Planning & Meeting with Chief Elected Officials – 20 mins
- IV. Resolutions: (attached)
 - a. Resolution #14-07: Approval of Youth Council Appointments
 - b. Resolution #15-07: Approval of Intensive and Training Providers and Programs
 - c. Resolution #16-07: Approval of Local Plan Modification (will be handed out at meeting)
- V. WIRED Update – Discussion on meeting with other WIBs – 10 minutes
- VI. FAME Update – Ms. Springmeier
- VII. Other Business – 5 minutes
- VIII. Executive Session – If Needed
- IX. Next Executive Committee Meeting – Wednesday, May 7, 2008 at the FLWIB
Next Board Meeting: March 19, 2008 – Steamboat Landing, 205 Lakeshore Drive, Canandaigua
Presentation:
- 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.