



FINGER LAKES WORKFORCE INVESTMENT BOARD
EXECUTIVE COMMITTEE MEETING
Thursday, May 8, 2008 - 8:00am to 9:00am Business Mtg.
9:00am to 11am Meeting with CEO's
Finger Lakes Workforce Investment Board
Meeting Room B
41 Lewis Street, Geneva, NY 14456

A G E N D A

- I. Approval of Minutes of April 9, 2008 Meeting
- II. Committee Reports (refer to workplan)
- III. PY'08 Budget Discussion
- IV. Resolutions –
 - a. Resolution #17-07 – Acceptance of WIRED Education Internship Grant
 - b. Resolution #18-07 – Acceptance of WIRED Start Here for a High Tech Career Grant
 - c. Resolution #19-07 – Acceptance of NYSDOL Competitive Award for RFP-07-P “Student Internship Opportunities”
 - d. Resolution #20-07 – Approval of PY'08 WIA County Budgets
 - e. Resolution #21-07 – Approval of PY'08 Youth Contactors
 - f. Resolution #22-07 – Approval of FLWIB, Inc. PY'08 Budget
 - g. Resolution #23-07 – Approval of Administrative Agreement for 7/1/08 – 6/30/09
 - h. Resolution #24-07 – Approval of Intensive and Training Providers and Programs
 - i. Resolution #25-07 – Approval of Slate Officers, July 1, 2008 – June 30, 2009
 - j. Resolution #26-07 – Recognition of National One Stop Month
- V. Next Board Meeting: May 21, 2008 – Ramada Inn Geneva Lakefront
Presentation: Dr. Barbara Risser, Finger Lakes Community College President
- VI. Next Executive Committee Meeting – To Be Determined
- VII. Other Businesses
- 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.