



FINGER LAKES WORKFORCE INVESTMENT BOARD
EXECUTIVE COMMITTEE MEETING
Wednesday, September 2, 2009 - 8:00am
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 May 6, 2009 (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. Leiby/Mr. Golumbeck
 - e. Planning Committee – Mr. Smith
 - f. Youth Council – Mr. Doeblin
 - g. Consortium – Mr. Young
 - h. Business Services Update & Health and Human Service Cluster – Mr. Woloson
 - i. Director's Report & FAME Update– Ms. Springmeier
- III. Resolutions: (attached)
 - a. Resolution #01-09: Approval of Administrative Agreement
 - b. Resolution #02-09: Approval of Local Plan Modification
 - c. Resolution #03-09: Approval of Intensive and Training Providers and Programs
 - d. Resolution #04-09: Approval of Youth Council Appointments
 - e. Resolution #05-09: Appreciation for Service – Victor Nelson
 - f. Resolution #06-09: Appreciation for Service – Chris LaDelfa
- IV. WIRED Update – Ms. Springmeier
- V. ARRA Update – Ms. Springmeier
- VI. Other Business
- VII. Next Executive Committee Meeting – Wednesday, November 4, 2009
Next Board Meeting: September 16, 2009 – Ramada Inn Geneva Lakefront
Presentation: Summer Youth Employment Program and Work Keys
- 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.