



FINGER LAKES WORKFORCE INVESTMENT BOARD
EXECUTIVE COMMITTEE MEETING
Wednesday, November 4, 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 September 2nd, 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 #07-09: Approval of Intensive and Training Providers and Programs
 - b. Resolution #08-09: Approval of Youth Council Appointments
 - c. Resolution #09-09: Acceptance of Audit for Program Year July 1, 2008-June 30, 2009
 - d. Resolution #10-09: Approval of Extension of NYS Department of Education Special Legislative Grant for Finger Lakes Works...with their hands! – Senator Nozzolio
 - e. Resolution #11-09: Appreciation for Service—Barb Egenhofer
- IV. WIRED Update – Ms. Springmeier
- V. ARRA Update – Ms. Springmeier
- VI. Strategic Planning Update – Ms. Springmeier & Mr. Mandina
Tri-Region WIB Meeting – January 20th, 2010 - Discussion
- VII. Other Business
- VII. Next Executive Committee Meeting – Wednesday, January 6th, 2010
Next Board Meeting: November 18th, 2009 – Steamboat Landing, Canandaigua
Presentation: Independent Audit Report – Gerald Archibald & Karl Hagen
Annual Report – Ms. Springmeier & Ms. Culeton
- 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.