



FINGER LAKES WORKFORCE INVESTMENT BOARD
EXECUTIVE COMMITTEE MEETING
Wednesday, January 6th, 2010 - 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 November 4, 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. Golumbeck with Mr. Woloson
 - e. Planning Committee – Mr. Smith
 - f. Youth Council – Mr. Doeblin
 - g. Consortium – Mr. Young or Ms. VanGelder
 - h. Business Services Update & Health and Human Service Cluster – Mr. Woloson
 - i. Director's Report & FAME Update– Ms. Springmeier
- III. Resolutions: (attached)
 - a. Resolution #12-09: Approval of Intensive and Training Providers and Programs
** There may be more presented at the meeting **
- IV. WIRED Update – Ms. Springmeier
- V. Other Business
- VI. Executive Session
- VII. **Next Board Meeting: Wednesday, January 20, 2010 – FLCC – Victor Campus**
Presentation: John Twomey, Executive Director NYATEP

Next Executive Committee Meeting – Wednesday, March 3, 2010
March 17, 2010 Board Meeting – Ramada Inn Geneva Lakefront, Presentation: TBA
May 5, 2010 Executive Committee
May 19, 2010 Board Meeting — Location to be Determined
- VII. 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.