



FINGER LAKES WORKFORCE INVESTMENT BOARD
EXECUTIVE COMMITTEE MEETING
Wednesday, March 3rd, 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 January 6th, 2010 (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/Mr. Leiby
 - 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 #15-09: Approval of Intensive and Training Providers and Programs
- IV. Other Business
 - Review Tax Form 990
- V. Executive Session – If Needed
- VI. **Next Board Meeting: Wednesday, March 17th, 2010 – Ramada Inn Geneva Lakefront**
Success Story: Career Navigation Program – Hannah Morgan
Presentation Suggestions from Evaluations:
 1. FAME/Healthcare Alliance Presentation - Progress to date in Regional Development
 2. Performance Review:
 - Trends in numbers – PY '08, PY '09 and PY '10 (YTD)
 - Performance measures explanation and 2 year comparison
 3. Business Services & OJT/Job Development
 - Overview of WIB Programs available in private industry
 4. Green Jobs
 5. High Demands Job Presentation

Executive Committee Meeting – Wednesday, May, 5th, 2010 – Training Room @ WIB Office

May 19, 2010 Board Meeting — Steamboat Landing, Canandaigua
- 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.