



FINGER LAKES WORKFORCE INVESTMENT BOARD
EXECUTIVE COMMITTEE MEETING
Wednesday, May 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 March 3rd, 2010 (Attached)
- II. Committee Reports/Work Plan
 - a. Finance & Audit 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 #18-09: Approval of PY'10 WIA County Budgets
 - b. Resolution #19-09: Approval of FLWIB, Inc. PY'10 Budget
 - c. Resolution #20-09: Approval of Youth Council Appointments
 - d. Resolution #21-09: Approval of PY'10 Youth Contractors
 - e. Resolution #22-09: Approval of Recertification of Finger Lakes Works Centers & Satellites
 - f. Resolution #23-09: Acceptance of NYSDOL Internship Provider Renewal
 - g. Resolution #24-09: Acceptance of NYSDOT Careers in Construction Grant
 - h. Resolution #25-09: Approval of Slate of Officers
 - i. Resolution #26-09: Recognition of May as "Celebrate Finger Lakes Works" Month
 - j. Resolution #27-09: Approval of Administrative Agreement July 1, 2010-June 30, 2011
- IV. Other Business
- V. Executive Session – If Needed
- VI. **Next Board Meeting: Wednesday, May 19th, 2010 – Steamboat Landing - Canandaigua**
Success Story: "Pathways out of Poverty" – Orlando Rivera – PathStone Corporation
Presentation: Green Job Activity in NYS – Frank Surdey – Managing Economist NYSDOL

Executive Committee Meeting – Wednesday, September 1st, 2010 – Meeting Room B @ WIB Office

September 15th, 2010 Board Meeting — Ramada Inn Geneva Lakefront
- 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.