

**A RESOLUTION
OF THE NEW YORK CITY WORKFORCE INVESTMENT BOARD
ELECTING NEW CHAIRPERSON**

WHEREAS, the current Chairperson of the New York City Workforce Investment Board (WIB) has submitted his resignation as WIB Chairperson and Chairperson of the Executive Committee, effective as of the election of a new Chairperson; and

WHEREAS, the Executive Committee has reviewed the credentials of Kathleen Kearns, current WIB and Executive Committee member, who is the Senior Vice President of External Affairs and Development for Continuum Health Partners, the parent company of Beth Israel Medical Center, St. Luke's-Roosevelt Hospital Center, Long Island College Hospital and The New York Eye & Ear Infirmary, and recommended that she be elected as the next WIB Chairperson and Chairperson of the Executive Committee; and

WHEREAS, Section 2.5(a) of the Amended and Restated By-Laws of the WIB provide that the Chairperson shall be elected by the WIB from among representatives of business described in Section 117(b)(2)(A)(i) of the Workforce Investment Act;

NOW, THEREFORE, BE IT RESOLVED that Kathleen Kearns is elected as the next WIB Chairperson and Chairperson of the Executive Committee.