

**A RESOLUTION
OF THE NEW YORK CITY WORKFORCE INVESTMENT BOARD
EXECUTIVE COMMITTEE RECOMMENDING CHAIRPERSON**

WHEREAS, the current Chairperson of the New York City Workforce Investment Board (WIB) has submitted his resignation as WIB Chairperson, 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.

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