

**A RESOLUTION OF THE NEW YORK CITY  
WORKFORCE INVESTMENT BOARD  
EXECUTIVE COMMITTEE  
RECOMMENDING BY-LAW CHANGE**

RESOLVED, that the Executive Committee hereby recommends that the WIB Board of Directors amend the WIB By-Laws to change the title of the WIB Executive Director to President, and the Executive Committee hereby authorizes Philip Weinberg to commence using the title of President, subject to ratification by the Board of Directors.