

**RESOLUTION
PUBLIC SESSION
BOARD OF DIRECTORS
CORPORATION FOR PUBLIC BROADCASTING
WASHINGTON, DC
Monday, November 14, 2016**

(8 in favor, 1 absent)

RESOLVED,

That the Board of Directors adopts the following revised board meeting dates and locations for calendar year **2017**:

<u>Date:</u>	<u>Location:</u>
Tuesday, February 21	Telephonic
Monday, April 3 – Tuesday, April 4	Washington, D.C.
Monday, June 26 – Tuesday, June 27	TBD
Monday, September 11 – Tuesday, September 12	Washington, D.C.
Monday, October 2 – Tuesday, October 3	Washington, D.C.
Monday, November 13 – Tuesday, November 14	Washington, D.C.