

**RESOLUTION  
PUBLIC SESSION  
BOARD OF DIRECTORS  
CORPORATION FOR PUBLIC BROADCASTING  
WASHINGTON, DC  
Friday, August 26, 2016**

*unanimously*

RESOLVED,

That the Board of Directors adopts the following revised meeting schedule for the remainder of calendar year 2016:

Date:

Monday, September 19 – Tuesday, September 20  
**(Annual Meeting)**

Monday, November 14 – Tuesday, November 15  
**(~~Annual Meeting~~)**

Location:

Washington, D.C.

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