RESOLUTION
PUBLIC SESSION
BOARD OF DIRECTORS
CORPORATION FOR PUBLIC BROADCASTING
WASHINGTON, D.C.
Friday, March 2, 2018

unanimously

RESOLVED,

That the Board of Directors adopts the following revised meeting schedule for the remainder of calendar year 2018:

<table>
<thead>
<tr>
<th>Date</th>
<th>Location</th>
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</thead>
<tbody>
<tr>
<td>Monday, May 7 (time TBD)</td>
<td>New Orleans, LA</td>
</tr>
<tr>
<td>Monday, July 16 – Tuesday, July 17</td>
<td>Washington, D.C.</td>
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<tr>
<td>Monday, October 15 – Tuesday, October 16 (annual meeting)</td>
<td>Washington, D.C.</td>
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<tr>
<td>Monday, December 3 – Tuesday, December 4</td>
<td>Washington, D.C.</td>
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