

**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:

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