

**RESOLUTION
BOARD OF DIRECTORS
CORPORATION FOR PUBLIC BROADCASTING
WASHINGTON, D.C.**

unanimously

RESOLVED,

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

Date:

Location:

~~Monday, February 12~~

Friday, March 2 (12:30 – 3:00 pm ET)

Telephonic

~~Monday, April 3 – Tuesday, April 4~~

Monday, April 23 – Tuesday, April 24

Washington, D.C.

Monday, June 11 – Tuesday, June 12

Washington, D.C.

**Monday, October 15 – Tuesday, October 16
(Annual Meeting)**

Washington, D.C.

Monday, November 12 – Tuesday, November 13

Washington, D.C.