

**RESOLUTION
PUBLIC SESSION
BOARD OF DIRECTORS
CORPORATION FOR PUBLIC BROADCASTING
WASHINGTON, D.C.
Thursday, August 22, 2019**

unanimously

RESOLVED,

That the Board of Directors adopts the following revised board meeting schedule for the remainder of calendar year 2019:

Date:

**Monday, September 23 – Tuesday, September 24
(Annual Meeting)**

Monday, December 9 – Tuesday, December 10

Location:

Washington, D.C.

**~~Phoenix, Arizona~~
Washington, D.C.**