

**RESOLUTION
PUBLIC SESSION
BOARD OF DIRECTORS
CORPORATION FOR PUBLIC BROADCASTING
WASHINGTON, D.C.
Monday, March 18, 2019**

unanimously

RESOLVED,

That the Board of Directors adopts the following board meeting dates and locations for calendar year **2019**:

Date:

Location:

Monday, March 18 – Tuesday, March 19

Washington, D.C.

Wednesday, May 29

Nashville, TN

Thursday, August 22 at 3:00 pm Eastern Time

Telephonic

Monday, September 23 – Tuesday, September 24
(**annual meeting**)

Washington, D.C.

Monday, December 9 – Tuesday, December 10

Phoenix, AZ