

**RESOLUTION
BOARD OF DIRECTORS
CORPORATION FOR PUBLIC BROADCASTING
WASHINGTON, D.C.
Thursday, April 1, 2021**

unanimously

RESOLVED,

That the Board of Directors adopts the following revised board meeting schedule for the remainder of calendar year 2021:

Date:

Location:

~~Wednesday, April 21 – Thursday, April 22~~
Wednesday, April 28 from 2:00 – 6:15 p.m. ET

Virtual

Monday, June 28 – Tuesday, June 29

Virtual

Wednesday, October 6 – Thursday, October 7
(Annual Meeting)

Virtual

Wednesday, December 1 – Thursday, December 2

Virtual