

**RESOLUTION
PUBLIC SESSION
BOARD OF DIRECTORS
CORPORATION FOR PUBLIC BROADCASTING
WASHINGTON, D.C.
Wednesday, February 15, 2023**

unanimously

RESOLVED,

That the Board of Directors adopts the following revised board meeting schedule for the remainder of calendar year 2023:

Date:

Location:

Monday, April 17 – Tuesday, April 18 ~~Wed. April 19 – Thurs. April 20~~

Washington, D.C.

Wednesday, June 21 – Thursday, June 22

Washington, D.C.

Monday, October 16 – Tuesday, October 17 (annual meeting)

Washington, D.C.

Monday, December 11 – Tuesday, December 12

Washington, D.C.