

**RESOLUTION
PUBLIC SESSION
BOARD OF DIRECTORS
CORPORATION FOR PUBLIC BROADCASTING
WASHINGTON, D.C.
Tuesday, October 16, 2018**

unanimously

RESOLVED,

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

Date:

Location:

Wednesday, February 20 *or* Thursday, February 21

Telephonic

Monday, April 15- Tuesday, April 16

Washington, D.C.

Monday, June 24 - Tuesday, June 25

Washington, D.C.

Monday, September 23- Tuesday, September 24
(annual meeting)

Washington, D.C.

Monday, December 9- Tuesday, December 10

Washington, D.C.