

**RESOLUTION
PUBLIC SESSION
BOARD OF DIRECTORS
CORPORATION FOR PUBLIC BROADCASTING
WASHINGTON, D.C.
Tuesday, September 24, 2019**

unanimously

RESOLVED,

The Board of Directors adopts the following as the first two meeting dates for **2020**:

Date:

Location:

Thursday, February 27 (Time TBD)

Telephonic

Monday, April 27 – Tuesday April 28

Washington, D.C.