

**RESOLUTION
PUBLIC SESSION
BOARD OF DIRECTORS
CORPORATION FOR PUBLIC BROADCASTING
WASHINGTON, D.C.
Tuesday, December 10, 2019**

unanimously

RESOLVED,

That the Board of Directors adopts the following board meeting dates and locations for calendar year **2020**:

Date:

Thursday, February 27 at 3:00 pm ET

Monday, April 27 – Tuesday, April 28

Tuesday, October 13 – Thursday, October 15

Location:

Telephonic

Phoenix, Arizona

Washington, D.C.