

**RESOLUTION  
PUBLIC SESSION  
BOARD OF DIRECTORS  
CORPORATION FOR PUBLIC BROADCASTING  
WASHINGTON, D.C.  
Wednesday, October 6, 2021**

*unanimously*

RESOLVED,

That the Board of Directors adopts the following board meeting dates and locations for calendar year **2022**:

<u>Date:</u>	<u>Location:</u>
Tuesday, February 15	Virtual
Tuesday, April 5 – Wednesday, April 6	Virtual
Tuesday, June 14 -Wednesday, June 15	Virtual
Wednesday, October 12 – Thursday, October 13 (annual meeting)	Virtual
Monday, December 5 – Tuesday, December 6	Virtual