

**RESOLUTION
PUBLIC SESSION
BOARD OF DIRECTORS
CORPORATION FOR PUBLIC BROADCASTING
WASHINGTON, D.C.
Thursday, February 27, 2020
*unanimously***

RESOLVED,

That the Board of Directors establishes the Interconnection Committee and appoints the directors as listed below to serve on this committee:

Interconnection

Patty Cahill, Chair
Ruby Calvert
Robert Mandell

FURTHER RESOLVED,

That the Board of Directors adopts the charter for the above referenced committee as attached.