

**RESOLUTION
BOARD OF DIRECTORS
CORPORATION FOR PUBLIC BROADCASTING
WASHINGTON, D.C.
February 2, 2021**

unanimously

RESOLVED,

That the Board of Directors establishes the following committees and appoints the directors as listed below to serve on these committees:

Audit and Finance	Corporate Governance	Executive Compensation
Chair: Bobby Mandell	Chair: Laura Ross	Chair: Miriam Hellreich
Ruby Calvert	Bobby Mandell	Ruby Calvert
Laura Ross	Miriam Hellreich	Bruce Ramer

Ruby Calvert serves as the Board's representative to the PBS Content Services Committee.