

**RESOLUTION  
PUBLIC SESSION  
BOARD OF DIRECTORS  
CORPORATION FOR PUBLIC BROADCASTING  
WASHINGTON, DC  
Tuesday, October 3, 2017**

*(5 in favor, 1 absent)*

RESOLVED,

That the Board of Directors adopts the following board meeting dates and locations for calendar year **2018**:

<u>Date:</u>	<u>Location:</u>
Monday, February 12	Telephonic
Monday, April 9 – Tuesday, April 10	Washington, D.C.
Monday, June 11 – Tuesday, June 12	Washington, D.C.
Monday, October 15 – Tuesday, October 16 <b>(annual meeting)</b>	Washington, D.C.
Monday, November 12 – Tuesday, November 13	Washington, D.C.

