

**RESOLUTION
PUBLIC SESSION
BOARD OF DIRECTORS
CORPORATION FOR PUBLIC BROADCASTING
WASHINGTON, DC
Monday, April 4, 2016**

unanimously

RESOLVED,

That the Board of Directors adopts the following revised meeting schedule for the remainder of calendar year 2016:

Date:

Location:

Monday, June 27 – Tuesday, June 28

Cookeville/Nashville, TN

Monday, September 19 – Tuesday, September 20

Washington, DC

Monday, November 14 – Tuesday, November 15
(**Annual Meeting**)

Washington, DC