

**RESOLUTION
PUBLIC SESSION
BOARD OF DIRECTORS
CORPORATION FOR PUBLIC BROADCASTING
NASHVILLE, TENNESSEE
Wednesday, May 29, 2019**

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

Liz Sembler, Chair
Patty Cahill
Laura Ross

Corporate Governance

Patty Cahill, Chair
Ruby Calvert
Robert Mandell

Executive Compensation

Judy Davenport, Chair
Miriam Hellreich
Bruce Ramer

Liz Sembler serves as the Board's representative to the PBS Programming Services Committee.