

**RESOLUTION
BOARD OF DIRECTORS
CORPORATION FOR PUBLIC BROADCASTING
WASHINGTON, D.C.
Monday, April 27, 2020**

unanimously

RESOLVED,

That the Board of Directors adopts the following board meeting schedule for the remainder of calendar year 2020:

Date:

Location:

Wednesday, July 8 — ~~Thursday, July 9~~

~~Washington, D.C.~~ Telephonic

Tuesday, October 13 – Wednesday, October 14 (annual meeting)

Washington, D.C.

Wednesday, December 2 – Thursday, December 3

Washington, D.C.