

**RESOLUTION  
PUBLIC SESSION  
BOARD OF DIRECTORS  
CORPORATION FOR PUBLIC BROADCASTING  
WASHINGTON, D.C.  
Wednesday, June 21, 2023**

*6 in favor, 2 absent*

RESOLVED,

That the Board of Directors adopts the following board meeting dates and locations for the remainder of the calendar year **2023**:

Date:

Monday, October 16 – Tuesday, October 17

Monday, December 11 – Tuesday, December 12

Location:

Washington, D.C.

Southern California