

**RESOLUTION
PUBLIC SESSION
BOARD OF DIRECTORS
CORPORATION FOR PUBLIC BROADCASTING
WASHINGTON, D.C.
Thursday, October 13, 2022**

unanimously

RESOLVED,

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

Date:

Location:

Wednesday, February 15, 2:00 – 5:00 p.m. ET

(Virtual)

Wednesday, April 19 – Thursday, April 20

Washington, D.C.

Wednesday, June 21 – Thursday, June 22

Washington, D.C.

Monday, October 16 – Tuesday, October 17

Washington, D.C.

Monday, December 11 – Tuesday, December 12

Washington, D.C.