

**RESOLUTION
PUBLIC SESSION
BOARD OF DIRECTORS
CORPORATION FOR PUBLIC BROADCASTING
WASHINGTON, D.C.
Monday, October 16, 2023**

7 in favor; 1 absent

RESOLVED,

That the Board of Directors adopts the following board meeting dates and locations for calendar year **2024**:

Date:

Location:

Tuesday, February 13 (**2:00 – 5:00 pm ET**)

Virtual

Wednesday, April 10 – Thursday, April 11

Los Angeles, California

Tuesday, June 4 – Wednesday, June 5

Washington, D.C.

Thursday, September 26

Washington, D.C.

Tuesday, November 19 –
Wednesday, November 20

Washington, D.C.

FURTHER RESOLVED,

That the Board of Directors adopts the following revised meeting schedule for the remainder of calendar year **2023**:

Date:

Location:

Monday, December 11 – ~~Tuesday,~~
~~December 12~~

~~Los Angeles, California~~
Washington, D.C.