

**RESOLUTION  
PUBLIC SESSION  
BOARD OF DIRECTORS  
CORPORATION FOR PUBLIC BROADCASTING  
WASHINGTON, D.C.  
Wednesday, February 15, 2023**

*unanimously*

RESOLVED,

That the Board of Directors appoints the directors listed below to serve on the Corporate Governance Committee:

Corporate Governance
Laura Ross, Chair
Miriam Hellreich, Member
<b>Tom Rothman, Member</b>