

**RESOLUTION  
PUBLIC SESSION  
BOARD OF DIRECTORS  
CORPORATION FOR PUBLIC BROADCASTING  
WASHINGTON, D.C.  
Monday, December 3, 2018**

*7 in favor, 1 absent*

RESOLVED,

That the Board of Directors adopts the following board meeting dates and locations for calendar year **2019**:

Date:

Location:

Monday, March 18 - Tuesday, March 19

Washington, D.C.

Monday, April 15 OR Tuesday, April 16

Telephonic

Monday, June 17 - Tuesday, June 18

TBD

Monday, September 23- Tuesday, September 24  
**(annual meeting)**

Washington, D.C.

Monday, December 9- Tuesday, December 10

Washington, D.C.