

**RESOLUTION
PUBLIC SESSION
BOARD OF DIRECTORS
CORPORATION FOR PUBLIC BROADCASTING
WASHINGTON, D.C.
Wednesday, July 8, 2020**

7 in favor; 1 opposed

RESOLVED,

That the Board of Directors adopts the following revised board meeting schedule for the remainder of calendar year 2020:

Date:

Location:

Tuesday, October 13 – Wednesday, October 14 (annual meeting)

Virtual

Wednesday, December 2 – Thursday, December 3

Virtual