

**RESOLUTION  
PUBLIC SESSION  
BOARD OF DIRECTORS  
CORPORATION FOR PUBLIC BROADCASTING  
WASHINGTON, D.C.  
Tuesday, February 13, 2024**

*unanimously*

RESOLVED,

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

Date:

Location:

Wednesday, April 10 – Thursday, April 11

Washington, D.C.

**Thursday, June 6 (1:00 – 4:00 pm ET)**

**Virtual**

Thursday, September 26

Washington, D.C.

Tuesday, November 19 –  
Wednesday, November 20

Washington, D.C.