

**RESOLUTION
PUBLIC SESSION
BOARD OF DIRECTORS
CORPORATION FOR PUBLIC BROADCASTING
WASHINGTON, D.C.
Monday, December 11, 2023**

unanimously

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

Washington, D.C.

June dates TBD

Virtual

Thursday, September 26 (Annual Meeting)

Washington, D.C.

Tuesday, November 19 – Wednesday, November 20

Washington, D.C.