November	20	2017
November	<i>3</i> U.	201/

Pacifica National Board- Closed Session, November 16, 2017

PNB had a iED report, but all motions regarding contractual matters were tabled.

Respectfully submitted, Akio Tanaka PNB Secretary

Article Six, Meetings of the Board of Directors, Section 7: Open Meetings

This notice is pursuant to and satisfies the requirements of Section 396(k)(4) of the Communications Act.

[&]quot;In addition, within a reasonable period after the closed meeting, the Foundation's Secretary shall post on the Foundation's website a general statement of the basis on which all or part of said meeting was closed."