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The PNB met in closed session on September 21, 2018, to approve the terms of the contract for new Executive Director.

Respectfully submitted, Nancy Sorden Pacifica National Board Chair

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

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