June 28, 2019

Pacifica National Board Executive Session Report

The PNB met in closed session on June 27, 2019. At this session:

The PNB discussed sensitive personnel matters.

Respectfully submitted, Bill Crosier Pacifica National Board 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.

<sup>&</sup>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."