November 20, 2019

Pacifica National Board Executive Session Report

Report Out from the PNB Closed Session of Nov. 17, 2019 continuing the session of Nov. 14.

The National Board met in executive session to discuss personnel and contractual matters.

Respectfully submitted, Grace Aaron Pacifica National Board Secretary Pro Tem

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."