January 31, 2020

Pacifica National Board Executive Session Report

## Report Out from PNB Closed Session of Jan. 20, 2020

The PNB approved the engagement of attorneys to resolve the delinquent property tax bill for the KPFA building.

The PNB also discussed legal billings and other legal matters.

Respectfully submitted, Grace Aaron Pacifica National Board Secretary Pro Tem

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.