

Pacifica National Board Executive Session Report

Report Out from the PNB Closed Session of February 6, 2020.

The PNB met in closed session to authorize the interim Executive Director to have access to all KPFA bank accounts and to engage a law firm to resolve the property tax exemption issue at KPFA.

Respectfully submitted, Grace Aaron Pacifica National Board Secretary Pro Tem

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

[&]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."