May 5, 2020
Pacifica National Board Executive Session Report

The PNB dealt with personnel and proprietary matters.

Report Out from the PNB Closed Session of April 30, 2020.

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."