May 10, 2020
Pacifica National Board Executive Session Report
Report Out from the PNB Closed Session of May 7, 2020.

The PNB considered personnel and legal 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.

<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."