

Pacifica National Board Executive Session Report

Report Out from the PNB Closed Session of July 9, 2020.

The Pacifica National Board met in closed session to discuss personnel, contractual and proprietary matters. The Board resolved that it was not interested in considering the offer to purchase the WBAI signal at this time. The Board ratified a WBAI Union agreement and contract renewal that runs from October 1, 2008 to March 31, 2023.

Respectfully submitted, Grace Aaron Pacifica National Board Secretary

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

<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."