October 9, 2020

Pacifica National Board Executive Session Report

Report Out from the PNB Closed Session of October 8, 2020

The PNB continued discussions with KPFK GM, Anyel Fields, iED, Lydia Brazon. and Union Attorney, Warren Nelson, regarding the PNB directed cuts to expenses at KPFK of at least 30%.

The PNB also reviewed the 2018 Auditor Management Letter, got an update from the iED, Lydia Brazon, about sensitive issues and also got a legal update from Arthur Schwartz, Pacifica Legal Counsel.

In Peace, Grace Aaron Pacifica National Board Secretary

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."