C 4 1	$^{2}$	2022
September	22,	2022

Pacifica National Board Executive Session Report Report Out from PNB Closed Session of September 22, 2022

The PNB met in closed session to review personnel priorities, discuss an upcoming trial, and confidential financial matters.

Respectfully,

Marianne Edain Pacifica National Board Recording Secretary

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

"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."

This notice is pursuant to and satisfies the requirements of Section 396(k)(4) of the Communications Act