Pacifica National Board Executive Session Report Report Out from PNB Closed Session of October 27, 2022

The PNB met in closed session to discuss proprietary personnel and financial matters and to authorize the Board Chair, Executive Director and General Counsel to take all steps necessary to the most advantageous sale of the building currently housing the KPFK station and Pacifica National Office at 3729 Cahuenga Blvd, Los Angeles, California and relocation of all activities currently housed at 3729 Cahuenga and bring these transactions to the Board for approval.

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