

July 20, 2023

Pacifica National Board Executive Session Report  
Report Out from PNB Closed Session of July 6, 2023

The PNB met in closed session to discuss confidential contracts and legal and personnel matters. The PNB also passed a motion to change signatories on certain bank accounts.

Respectfully,

Julie Hewitt  
Pacifica National Board  
Chair

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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