

October 15, 2015

On Thursday October 15, 2015 the PNB met in Executive Session and can report out the following:

The Pacifica National Board met in closed session to discuss matters requiring the confidential advice of counsel, and personnel matters pertaining to individual employees.

The following motion was approved:

The Pacifica National Board appoints PNB Chair, Lydia Brazon Acting and Interim Executive Director of the Pacifica Foundation, effective no later than October 15, 2015, and

That Lydia Brazon, at her request, shall serve as interim Executive Director without the benefit of a salary, and

That Lydia Brazon shall serve in this capacity until a permanent Executive Director is hired by the Pacifica National Board or when Lydia's term on the Pacifica National Board ends at the end of January 2016, whichever occurs first.

Submitted by Janet Kobren, PNB Secretary

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