

July 4, 2019

Pacifica National Board Personnel Committee Executive Session Report

The Personnel Committee met in closed session on July 1, 2019.

The purpose of the closed session was to allow the committee to discuss confidential personnel matters.

Respectfully submitted,
Donald Goldmacher
Personnel Committee Secretary

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.