

December 5, 2023

Pacifica National Board Personnel Committee Executive Session Reports
Report Out from Personnel Committee Closed Sessions of November and December, 2023

Monday, November 6, 2023,
Monday, November 13, 2023,
Monday, November 20, 2023
Monday, November 27, 2023
Monday, December 4, 2023

The PNB Personnel Committee met in Executive Sessions to discuss confidential details of the Executive Director's Performance Evaluation.

.

Respectfully,

Teresa Allen
Secretary,
PNB Personnel Committee

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