

December 16, 2022

Pacifica National Board Executive Session Report
Report Out from PNB Closed Session of December 15, 2022

The PNB met in closed session to discuss confidential financial, legal, personnel and disciplinary matters.

Respectfully submitted,

Julie Hewitt
Chair
Pacifica National Board

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