

July 3, 2019

Pacifica National Board Executive Session Report

The PNB met in closed session on July 2, 2019. At this session:

The Pacifica National Board met to discuss and deal with sensitive personnel and legal issues, including meeting with legal counsel.

Respectfully submitted,
Bill Crosier
Pacifica National Board 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.