

March 23, 2018

On March 15, 2018 the Pacifica National Board met in executive session and consulted with attorneys and another expert about legal and contractual matters.

Respectfully submitted,
Janet Kobren
PNB 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.