

August 31, 2018

The PNB met in closed session on August 30, 2018 and voted to approve an agreement for Parliamentary services and the procedure for selecting the next Executive Director of Pacifica from the final candidates.

Respectfully submitted,  
Janet Kobren  
PNB Secretary

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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.