

August 14, 2021

Pacifica National Board Governance Committee Executive Session Report
Report Out from Closed Session of August 4, 2021.

The Governance Committee went into executive session to discuss the Bylaws, Fair Campaign Provisions violations on the air.

Respectfully,

Nancy Saibara-Naritomi
Governance 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