## PACIFICA FOUNDATION RADIO BOARD

## Regular Executive Sessions, In-Person Meeting Houston, Texas November 8-11, 2013

## **Report Out**

## For Public Information.

The Pacifica Foundation Radio Board met in Executive Session, several time during their Regular In-Person Meeting in Houston, Texas, November 8-11, 2013 in order to consider confidential personnel matters. Three Report Outs from those sessions, follow below:

- The Pacifica Foundation Radio Board discussed the 2012 KPFK Program Director Search Committee processes of 2012 and they are in consultation with counsel.
- The Pacifica Foundation Radio Board met in closed session solely to discuss confidential personnel matters.
- The Pacifica Foundation Radio Board discussed nothing concerning WBAI.

Respectfully submitted, Richard Uzzell Pacifica Foundation Radio Board, Secretary