

October 30, 2018

The PNB met in closed session on October 30, 2018.

The Executive Director has accepted the resignation of the NES and the NES's final report and the Pacifica National Board authorizes the ED to proceed with the 2018 elections and make the necessary hiring decisions to allow the election process to continue.

Respectfully submitted,
Bill Crosier
Pacifica National Board Secretary Pro Tem

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.