

May 10, 2019

Pacifica National Board Executive Session Report  
Revised

The PNB met in closed session on May 9, 2019. At this session:

The PNB hired Tamra Swiderski as interim CFO for the Pacifica Foundation.

The PNB engaged the law firm of Garvey Schubert Barer to assist, guide and monitor Pacifica compliance with requirements of the Corporation for Public Broadcasting.

The PNB voted to give 60 days notice to terminate the lease of the National Office which will be relocated within KPFA. This is a significant cost saving measure of at least \$4,500 per month.

Respectfully submitted,  
Bill Crosier  
Pacifica National Board 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.