

July 19, 2019

## Pacifica National Board Executive Session Report

The PNB met in closed session on July 18, 2019. At this session:

The Pacifica National Board accepted the resignation of Maxie Jackson III as Pacifica Executive Director. The Pacifica Foundation wishes Mr. Jackson the very best in his future endeavors.

The PNB agreed to hire a media professional as interim Executive Director. His name will be made public when the contract between him and the Pacifica Foundation has been fully executed.

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.