

December 4, 2019

Pacifica National Board Executive Session Report

Report Out from the PNB Closed Session of December 3, 2019

The Board discussed personnel matters and interviewed another candidate for the interim ED position. The Board also discussed mediation and will continue this closed meeting after the open session scheduled for Thursday, December 5, 2019.

Respectfully submitted,
Grace Aaron
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.