

December 6, 2019

Pacifica National Board Executive Session Report

Report Out from PNB Closed Session of December 5, 2019  
(Continuation of Closed Session of December 3, 2019).

The Pacifica National Board selected Lydia Brazon to be Pacifica interim Executive Director effective immediately.

The Board also accepted a proposal for mediation.

Respectfully submitted,  
Grace Aaron  
Pacifica National Board Secretary Pro Tem

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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.