

January 10, 2020

Pacifica National Board Executive Session Report

**Report Out from PNB Closed Session of Jan. 9, 2020**

The Pacifica National Board hired Anita Simms of NETA to be Pacifica iCFO.

The National Board took part in a Mediation Session.

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.