

October 30, 2020

Pacifica National Board Executive Session Report
Report Out from the PNB Closed Session of October 29, 2020

In the Closed Session of Oct. 22, 2020 the PNB authorized an amendment of the Articles of Incorporation approval by a court.

The PNB met with Anyel Fields, KPFK GM, Warren Nelson, Union attorney and Lydia Brazon, iED about expense cuts at KPFK.

The PNB also discussed an extension of the \$3.2 million loan and the New Day Pacifica petition process.

In Peace,
Grace Aaron
Pacifica National Board Secretary

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.