

June 22, 2021

Pacifica National Board Executive Session Report  
Report Out from PNB Closed Session of April 22, 2021.

The PNB met in closed session to discuss a confidential business matter and other legal matters.

Respectfully,

Polina Vasiliev  
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.