

June 18, 2022

Pacifica National Board Executive Session Report
Report Out from Emergency PNB Closed Session of June 16, 2022

The PNB met in closed session to discuss a confidential compromise agreement, personnel issues, and other aspects of our current financial situation.

Respectfully,

Marianne Edain
Pacifica National Board
Recording 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