

August 20, 2022

Pacifica National Board Executive Session Report  
Report Out from PNB Closed Session of August 11, 2022

The PNB met in closed session to discuss confidential personnel, legal, and financial matters, including a time sensitive cash flow update from the CFO.

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