

December 16, 2022

Pacifica National Board Executive Session Report  
Report Out from PNB Closed Session of December 8, 2022

The PNB met in closed session to discuss confidential financial and legal matters and took no actions.

Respectfully,

Julie Hewitt  
Pacifica National Board  
Chair

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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