

July 19, 2022

Pacifica National Board Personnel Committee Executive Session Report
Report Out from Closed Session of July 5, 2022

The 2022 PNB Personnel Committee convened on July 5, 2022 in closed session to discuss confidential personnel matters. No actions were taken.

Respectfully,

Elizabeth von Gunten
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