

June 21, 2022

PNN Strategic Planning Committee Executive Session Report  
Report Out from Closed Session of June 13, 2022

The Strategic Planning Committee met in closed session, along with management from the five stations, to discuss specific confidential aspects of Pacifica's current financial situation.

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