

June 21, 2022

PNN Strategic Planning Committee Executive Session Report
Report Out from Closed Session of June 21, 2022

The Strategic Planning Committee met in closed session to discuss confidential personnel, legal and financial aspects of Pacifica's current financial situation.

Respectfully,

Julie Hewitt
Pacifica National Board
Chair

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