

August 16, 2022

Pacifica National Board Personnel Committee
Executive Session Report
Report Out from Closed Session of August 7, 2022

The Personnel Committee met in executive session to discuss confidential financial and contractual matters.

Respectfully,

Teresa Allen
Secretary,
PNB Personnel Committee

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