

January 9, 2023

Pacifica National Strategic Planning Committee
Report Out from Closed Session of January 9, 2023

The Pacifica National Strategic Planning Committee met in closed session to address 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