

PACIFICA FOUNDATION

Pacifica National Board – Teleconference (Executive Session)

7:00 pm Pacific Time, 9:00 pm Central Time, 10:00 pm Eastern Time

Originating in Various Locations

June 7, 2009

Report Out

At the end of the Executive Session of June 7, 2009
the following was approved to be Reported Out:

The PNB met in Executive Session, on the evening of June 7, 2009 by teleconference. They met with the iED, the iCFO and the iGeneral Counsel. There was a discussion about Personnel Issues, Financial and Litigations. The Personnel Committee is continuing the process to select a permanent Executive Director and a permanent Chief Financial Officer. No action was taken.

Richard Uzzell

Pacifica Foundation Board, Recording Secretary