

MEETING NOTICE

Date: April 30, 2021
To: Spartan Shops, Inc. Board of Directors
From: Charlie Faas, Interim Board Chair
Subject: Board of Directors Meeting Notice

The Board of Directors meeting will convene on **FRIDAY, May 7, 2021 via Zoom Meeting due to COVID-19 Pandemic**. The meeting will convene at 2:00 PM.

Zoom Meeting Info: <https://sjsu.zoom.us/j/85955218823?pwd=MXJDSHFyemdCOS91aFJxMmhhqXJwQT09>

AGENDA

- I. **CALL TO ORDER**
- II. **PUBLIC COMMENTS**
- III. **APPROVAL OF AGENDA**
- IV. **APPROVAL OF MINUTES**
 - A. Board Meeting Minutes of October 26, 2020
- V. **INTERIM BOARD CHAIR'S REPORT** – Charlie Faas
- VI. **OPERATIONAL REPORT**
 - A. Paul Cingolani, Chartwells
- VII. **COMMITTEE REPORTS**
 - A. None
- VIII. **NEW BUSINESS**
 - A. Spartan Shops, Inc. FY21-22 Budget
 - B. Board Resolution – Authorizing Investment of Monies in the Local Agency Investments Fund (LAIF) (Last Revision: September 25, 2020)
 - C. Board Resolution Authorization on Bank Accounts (Last Revision: September 25, 2020)
- IX. **OLD BUSINESS**
 - A. None
- X. **GENERAL DISCUSSION**
- XI. **ADJOURNMENT**