

MEETING NOTICE

Date: October 19, 2020
To: Spartan Shops, Inc. Board of Directors
From: Charlie Faas, Interim Board Chair
Subject: Board of Directors Meeting Notice

The Board of Directors meeting originally scheduled for October 23, 2020 has been rescheduled and will convene on **MONDAY, OCTOBER 26, 2020 via Zoom Meeting due to COVID-19 Pandemic**. The meeting will convene at 11:30 AM.

Zoom Meeting Info: <https://sjsu.zoom.us/j/89153385441?pwd=VTV0citRMG9PaHYrbnhIU3JXeVRZZz09>

AGENDA

- I. **CALL TO ORDER**
- II. **PUBLIC COMMENTS**
- III. **APPROVAL OF AGENDA**
- IV. **APPROVAL OF MINUTES**
 - A. Board Meeting Minutes of September 25, 2020
- V. **INTERIM BOARD CHAIR'S REPORT** – Charlie Faas
- VI. **OPERATIONAL REPORT**
 - A. None
- VII. **COMMITTEE REPORTS**
 - A. None
- VIII. **NEW BUSINESS**
 - A. Nominate Secretary/Treasurer
- IX. **OLD BUSINESS**
 - A. Proposed Bylaws Modification
 - B. Proposed Articles of Incorporation Modification
- X. **GENERAL DISCUSSION**
- XI. **ADJOURNMENT**