

MEETING NOTICE

Date: June 24, 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 will convene on **WEDNESDAY, JUNE 24, 2020 VIA TELECONFERENCE AT 2:00 PM**. Please confirm your attendance to Lisa at lisa.vlay@sjsu.edu.

AGENDA

- I. **CALL TO ORDER**
- II. **PUBLIC COMMENTS**
- III. **APPROVAL OF AGENDA**
- IV. **APPROVAL OF MINUTES**
 - A. Board Meeting Minutes of October 4, 2019
 - B. Board Meeting Minutes of April 15, 2020
- V. **INTERIM BOARD CHAIR'S REPORT – CHARLIE FAAS**
- VI. **OPERATIONAL REPORT**
- VII. **COMMITTEE REPORTS**
 - A. Administration Committee – No report
 - B. Audit Committee – No report
- VIII. **OLD BUSINESS**
- IX. **NEW BUSINESS**
 - A. Spartan Shops Inc FY 20-21 Budget
- X. **EXECUTIVE SESSION**
- XI. **GENERAL DISCUSSION**
- XII. **ADJOURNMENT**