

MEETING NOTICE

Date: April 15, 2020
To: Spartan Shops, Inc. board of Directors
From: Charlie Faas, Interim Board Chair

Subject: Board of Directors Special Meeting Notice

The Board of Directors meeting will convene on **WEDNESDAY, APRIL 15, 2020** via Zoom Teleconferencing due to current shelter in place. The meeting will convene at 12 PM. Please confirm your attendance for quorum purposes to Lisa Vlay at lisa.vlay@sjsu.edu.

AGENDA

- I. CALL TO ORDER**
- II. NEW BUSINESS**
 - a. Board Resolution – COVID-19 Emergency Loan SBA Paycheck Protection Program**
- III. ADJOURNMENT**