

**MEETING NOTICE - REVISED**

Date: September 20, 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, September 24, 2021 via Zoom Meeting due to COVID-19 Pandemic**. The meeting will convene at 1:00 PM.

Zoom Meeting Info: <https://sjsu.zoom.us/j/89190049300?pwd=YVNvL3VkREZoVE9XdGcveXJXZVJpQT09>

**AGENDA**

- I. **CALL TO ORDER**
- II. **PUBLIC COMMENTS**
- III. **APPROVAL OF AGENDA**
- IV. **APPROVAL OF MINUTES**
  - A. Board Meeting Minutes of October 26, 2020
  - B. Board Meeting Minutes of May 7, 2021
- V. **INTERIM BOARD CHAIR'S REPORT** – Charlie Faas
- VI. **OPERATIONAL REPORT**
  - A. Paul Cingolani, Chartwells
  - B. Raymond Luu, Spartan Real Estate and Barnes & Noble
- VII. **COMMITTEE REPORTS**
  - A. Audit Committee
    - i. Year-end Financials – Bill Campsey / Ann Bui
- VIII. **NEW BUSINESS**
  - A. Budget FY21-22 Review and Approval – Charlie Faas
  - B. Nominate Tanvi Kothari for another term on BOD. July 2021- June 2024
- IX. **OLD BUSINESS**
  - A. None
- X. **GENERAL DISCUSSION**
- XI. **ADJOURNMENT**