

MEETING NOTICE

Date: June 15, 2022
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, June 24, 2022 via Zoom Meeting**. The meeting will convene at 2:00 PM.

Zoom Meeting Info: <https://sjsu.zoom.us/j/81275576164?pwd=ZzJKbHd3dFFYT1VLQmsvMjZ5Q1lodz09>

AGENDA

- I. **CALL TO ORDER**
- II. **PUBLIC COMMENTS**
- III. **APPROVAL OF AGENDA**
- IV. **APPROVAL OF MINUTES**
 - A. Board Meeting Minutes of September 24, 2021
- V. **INTERIM BOARD CHAIR'S REPORT** – Charlie Faas
- VI. **OPERATIONAL REPORT**
 - A. Charlie Faas
 - i. Chancellor's Office Chartwell Contract
- VII. **COMMITTEE REPORTS**
 - A. None
- VIII. **NEW BUSINESS**
 - A. Budget FY22-23 Review and Approval
 - B. Nominate Bill Campsey for another term on the BOD. October 2022 – September 2025
 - C. Nominate Julie Stone for another term on the BOD. October 2022 – September 2025
- IX. **OLD BUSINESS**
 - A. None
- X. **GENERAL DISCUSSION**
- XI. **ADJOURNMENT**