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. <u>CALL TO ORDER</u>

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II. <u>PUBLIC COMMENTS</u>