



OFFICIAL NOTICE AND AGENDA

Notice is hereby given that the City of Stoughton Food Pantry Committee of the City of Stoughton, Wisconsin will hold a regular or special meeting as indicated on the date, time and location given below.

Meeting of the: CITY OF STOUGHTON FOOD PANTRY
Date /Time: Thursday, October 18, 2018 at 1:00 p.m.
Location: Hall of Fame Room (381 E Main St, Stoughton WI 53589)

Item #	CALL TO ORDER
1.	Call to order
2.	Approval of the August meeting minutes
3.	Review of finances
4.	Finalize all plans for vouchers and their distribution in Nov. for Thanksgiving and the Holiday vouchers
5.	Ideas for next Client Newsletter -- Thanks for Sandy and Karol for working on this
6.	Upcoming TEFAP changes - milk, apples and more available for pickup starting in late October
7.	New reporting requirement of CAC - combined reporting spreadsheet to be sent in each month
8.	Senior Box Program review and update
9.	Replacing Amy Winters on the board as she is resigning

cc: Mayor, Food Pantry members, City Council Members, Department Heads, City Attorney, Stoughton Newspapers/WI State Journal, Deputy Clerk Candee Christen, Library Administrative Assistant Sarah Monette
Note-An expanded meeting may constitute a quorum of the Council.