

## 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 20, 2016 @ 1:00 p.m.

Location: Ed Overland Room (381 E Main St, Stoughton WI 53589)

Note-For security reasons, the front doors of the City Hall building (including the elevator door) will be locked after 4:30 p.m. If you need to enter City Hall after that time, please use the entrance on the east side of City Hall (the planning department door). If you are physically challenged and are in need of the elevator or other assistance, please call 873-6677 prior to 4:30 p.m.

## Item # CALL TO ORDER

- 1. Call to order at 1:00 p.m.
- 2. Communications
- 3. Approval of 8-18-16 minutes
- 4. Discussion on Thanksgiving vouchers
- 5. Review responsibilities for each board member
- 6. Discuss the issue of vouchers being used for paper products
- 7. Discussion on Covenant Lutheran Church planning effort for meals for kids over the summer
- 8. Discussion on Dane County Food Pantry meeting news from October 5, 2016
- 9. Adjournment

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