



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, April 19, 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.	Communications
3.	Approval of 2-22-18 minutes
4.	Review of finances for 2017. Discussion and possible action on budget
5.	Commodity Supplement program for Seniors 60+ (materials sent separately)
6.	Consideration and possible action on the edition of evening and/or Saturday hours
7.	Consideration of setting up computer software to replace TEFAP and registration forms and computer purchase
8.	Discussion on the creation and set up of new website
9.	Adjournment

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