

## 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: Date /Time:

CITY OF STOUGHTON FOOD PANTRY - SPECIAL MEETING

Monday, May 21, 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. Discussion and possible action on the creation of a points system
- 3. Discussion and possible action on increasing food distributed over the summer for families with school aged children (5-18)
- 4. Review plans for senior food box program review forms, procedures and who to contact
- 5. Discussion and possible action on the addition of weekday evening and Saturday hours
- 6. Update on computerization of the pantry
- 7. 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.