



OFFICIAL NOTICE AND AGENDA-**AMENDED**

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, August 17, 2017 @ 2:00p.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
2.	Approval of 6-22-17 minutes
3.	Review of Pantry financial statements
4.	Review of Pantry visits – <ul style="list-style-type: none">a. Verona – Badger Prairieb. St. Vinny'sc. Sun Prairied. River
5.	Discussion of advantages and disadvantages of possibly 501c3 to access grants and Second Harvest
6.	Discussion of ways to improve quality and healthfulness of purchases
7.	Discussion of impact of New Aldi Store in Stoughton – opening in September
8.	Presentation of the Food Pantry services at Senior Citizens Center in fall in conjunction with the SCC and a nutritionist.
9.	Discussion and possible action regarding the dissolution of the Holiday Fund
10.	Adjournment

cc: Mayor Olson, 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.

