



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, August 18 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. Approval of 6-16-16 minutes
3. Financial review-July financial reports
4. Discussion on ways to increase fruits and vegetables-purchase or possible vouchers
5. Discussion on retiring volunteers
6. Discussion on expanding number of volunteers-volunteers needed
7. Discussion on filling board vacancy-recommendations
8. Discussion of Dane County Food Pantry Network meeting from August 4th
9. Discussion on upcoming food drives-Girls Scouts and car show
10. Discussion on who and how many people are allowed in the pantry when picking food
11. Discussion on patrons parking in front of EMS doors
12. 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.