

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: Wednesday, July 9 2014 @ 2:00 p.m.

Location: Hall of Fame Room/City Hall (381 E Main St, Stoughton WI 53589

Dave Diericks, Rita Johnson, Judy Olson, Dan Marshall, Karol Castle

Members:

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. | Introductions |
| 2. | Communications |
| 3. | Minutes of April 9, 2014 |
| 4. | Review Food Pantry Financials |
| 5. | Golf Outing status and future fundraising ideas |
| 6. | Update on shelving units from Cummins and acknowledgement of gift |
| 7. | Food Pantry website update |
| 8. | Stoughton City Hall contact for Food Pantry |
| 9. | Board Composition |
| 10. | Kiwanis Halloween Food Drive Chair |
| 11. | CAC meeting attendance |

cc: Mayor Olson, Food Pantry members, City Council Members, Department Heads, City Attorney, Stoughton Newspapers/WI State Journal, Deputy Kim Richmond

Note-An expanded meeting may constitute a quorum of the Council.

ADJOURNMENT