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-Amended**

Date /Time: **June 14th, 2023 – 2:30 pm - 400 pm**

Item Location: **The meeting of the Food Pantry will be conducted In Person, EMS Conference Room, 516 S Fourth St., Stoughton, WI,**

1. Call to order
2. Approval of minutes from April 12th, 2023
   a. Financial Reports
3. Discussion of pantry web site – guests Jeremiah Cook and another guest will attend
4. Review of the CAC review of the Food Pantry
5. Approval of the Pantry Manual
6. Discussion of cab fare - should it be continued
7. Purchase of additional food choices
8. Plans for flooring and painting
9. Discussion on increasing the number of hours the pantry is open.
10. Adjournment

Members: Mike Heger (Chair), Sandy Fleming, Linda Lane, Val Macho, Diane Williams
Staff: Tammy Nimmo, Deputy City Clerk

Note-An expanded meeting may constitute a quorum of the Council.
Sent to: (via e-mail) Food Pantry Committee
Cc: (via e-mail) Mayor Swadley — Department Heads
Council Members — City Attorney Matthew Dregne
Stoughton Newspapers — Sara Monette

Any person wishing to attend the meeting, whom because of a disability, requires special accommodation, should contact the City Clerk's Office at (608) 873-6692 at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. In addition, any person wishing to speak or have their comments heard but does not have access to the internet should also contact the City Clerk's Office at the number above at least 24 hours before the scheduled meeting so appropriate arrangements can be made.