

## 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 March 16<sup>th</sup>, 2022 – 1:00 to 3:00 pm

Item Location: The meeting of the Food Pantry will be conducted In Person,

EMS Meeting Room, 516 S Fourth St., Stoughton, WI

Call to order – attendance

- 2. Approval of prior board meeting minutes January 12, 2022
- 3. Setting of new policy concerning covid-vaccine requirement for volunteers, masking among volunteers, mask policy if we were to let patrons into the pantry, training of volunteers who have never worked in person, continuation of non-contact delivery or going both in person and non-contact services.
- 4. Sources of types of additional meats.
- 5. Long term pantry goals. Review from Sand and Mike on the visit to Oregon Food Pantry.
- 6. Report by committee-Val, Ruth and Mike on Pick 3 changes.
- 7. Other business
- 8. Pest Control
- 9. Setting date for next meeting
- 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.