

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, January 9, 2020 at 2:00 p.m.

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

Item # CALL TO ORDER

- 1. Call to order
- 2. Attendance
- 3. Approval of minutes from October 17, 2019
- 4. Review of the Thanksgiving and Holiday Voucher program suggestions for the future
- 5. Keys and FOBs for new volunteers and retiring volunteers
- 6. Looking for new volunteers Where are we?
- 7. City council questions regarding why we are not part of Second Harvest –
- 8. Time to set procedures and dates for annual entire household ID and proof of residence-if March clients need to be advised shortly after the new year
- 9. Discussion of replacement for retiring Board member
- 10. Time to set date and procedure for volunteer Confidentiality and Civil Rights Training
- 11. Adjourn

cc: Mayor, Food Pantry members, City Council Members, Department Heads, City Attorney, Stoughton Newspapers, Deputy Clerk Candee Christen, Library Administrative Assistant Sarah Monette Note-An expanded meeting may constitute a quorum of the Council.