

**WISCONSIN STATE USE BOARD MEETING**  
**January 11, 2007 10:00 AM- 12:00 PM**  
**Department of Agriculture Trade and Consumer Protection**  
**2811 Agriculture Drive**  
**Madison WI**

**Opening Business**

1. Call to Order
2. Introductions
3. Approval of October 2006 State Use Board Minutes
4. Chairperson Report

**Continuing Business**

5. Staff Report
  - a. Current/New/Possible Contracts Status
  - b. Annual Fair Market Review Procedure and Form
  - c. Office Depot Update

**New Business**

6. Ventures Unlimited – Appreciable Contribution Hi-Top Tennis Shoes
7. W. W. Grainger Inc. Presentation: Greg Gruman, Government Sales Manager- Midwest Government Sales

**Other Business**

8. Public Comment
9. Future Meetings:  
  
April 12, 2007  
July 12, 2007  
October 11, 2007
10. Adjournment

