

WISCONSIN STATE USE BOARD MEETING
August 9, 2011, 10:00 a.m. – 12:00 p.m.
Department of Agriculture Trade and Consumer Protection
2811 Agriculture Drive
Madison, WI

Opening Business

1. Call to Order
2. Introductions
3. Approval of April 14, 2011 Minutes
4. Chairperson Report
 Subcommittee updates

New Business

5. Annual Report – Requests for information will be coming out soon
6. Update on July 28th - Opportunities, Inc. Day
7. Presentation – VendorNet and NIGP Codes Refresher (Zack Lehman, SBOP)

Continuing Business

8. Work Center Products and Services List Update
9. Fair Market Review Sub-Committee – Still needs to meet
10. Staff Report

Other Business

11. Public Comment
12. Future Meetings:
 Tuesday, November 8, 2011, 10am – 12pm
 Tuesday, February 14, 2012, 10am – 12pm
 Tuesday, May 8, 2012, 10am – 12pm
13. Adjournment