

**QUARTERLY MEETING AGENDA
WISCONSIN STATE USE BOARD MEETING**

**Department of Agriculture, Trade and Consumer Protection
2811 Agriculture Drive, Madison, Wisconsin 53718
TELECONFERENCE NUMBER (608) 282-3512**

Jean Zweifel, James M. Langdon, Nickolas George, Bill G. Smith, Amy Grotzke

Wednesday, July 17, 2019, at 10:00 a.m.

ORDER OF BUSINESS

- I. Call to Order**
- II. Introductions**
- III. Discussion and approval of Wisconsin State Use Board Meeting Minutes of Thursday, May 2, 2019.**
- IV. 2019 Fair Market Pricing [Ms. Nadine Malm]**
- V. 2019 Annual Report [Ms. Nadine Malm]**
- VI. Presentation of Using DocuSign with State Use Forms [Ms. Nadine Malm]**
- VII. Product Ideas/Opportunities (Standing Agenda Item) [Ms. Nadine Malm]**
- VIII. Public Comment**
- IX. Future Meetings Review**
 - a. October 10, 2019, at 10:00 a.m. – Dept. of Agriculture, Trade and consumer Protection**
- X. Adjourn**

*****Agenda Items are subject to change.**

<i>All State Use Board Meetings are recorded.</i>

Notice: Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through sign language interpreters or other auxiliary aids. For additional information or to request services, contact: Nadine Malm, State Use Program Coordinator at 608-266-5462 or by email at Nadine.Malm@wisconsin.gov.