

**QUARTERLY MEETING AGENDA
WISCONSIN STATE USE BOARD MEETING
Held via SKYPE**

**Phone: 608-316-9000
Conference ID: 36142361#**

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

Monday June 22, 2020, at 1:00 p.m.

ORDER OF BUSINESS

- I. Call to Order**
- II. Introductions**
- III. Discussion and approval of Wisconsin State Use Board Meeting Minutes of Thursday, February 6, 2020.**
- IV. 2020 Recertifications/New Certifications [Ms. Nadine Malm]**
- V. 2020 Annual Review of Fair Market Pricing [Ms. Nadine Malm]**
- VI. 2020 Annual Report [Ms. Nadine Malm]**
- VII. Price Increase Request for NS Disposable Gloves – Lakeside Curative [Ms. Nadine Malm]**
- VIII. Price Increase Request for Spices & Seasonings – Black River Industries [Ms. Nadine Malm]**
- IX. Extension request for Brushes and Brooms set-aside [Ms. Nadine Malm]**
- X. Extension request for Writing Instruments set-aside [Ms. Nadine Malm]**
- XI. New Set-Aside Request for Hand Sanitizer-Opportunities Inc. [Ms. Nadine Malm]**
- XII. New Set-Aside Request for Sanitizing Wipes-Opportunities Inc. [Ms. Nadine Malm]**
- XIII. Product Ideas/Opportunities (Standing Agenda Item) [Ms. Nadine Malm]**
- XIV. Public Comment**
- XV. Future Meetings Review**
 - a. October 8, 2020, at 10:00 a.m. – Dept. of Agriculture, Trade and consumer Protection**
- XVI. 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.