

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

**Phone: 608-316-9000
Conference ID: 89300250#**

Jean Zweifel, Jana Steinmetz, Nickolas George, Bill G. Smith, Amy Grotzke

Thursday, January 14, 2020, 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 Friday, November 6, 2020.**
- IV. Discussion and approval of special Wisconsin State Use Board Meeting Minutes of Friday, November 13, 2020.**
- V. Price Increase Request for Non-Sterile Disposable Gloves – Lakeside Curative Services**
- VI. Extension request for Hand Sanitizer and Sanitizing Wipes set-aside [Ms. Nadine Malm]**
- VII. Extension request for Brushes and Brooms set-aside [Ms. Nadine Malm]**
- VIII. Recertification 2021/New Certifications [Ms. Nadine Malm]**
- IX. Product Ideas/Opportunities (Standing Agenda Item) [Ms. Nadine Malm]**
- X. Public Comment**
- XI. Future Meetings Review**
 - a. April 8, 2021, at 10:00 a.m. – Will be held via SKYPE
 - b. July 8, 2021, at 10:00 a.m. – Dept. of Agriculture, Trade and Consumer Protection
 - c. October 14, 2021, at 10:00 a.m. – Dept. of Agriculture, Trade and Consumer Protection
- XII. Adjourn**

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

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