

**QUARTERLY MEETING AGENDA  
WISCONSIN STATE USE BOARD MEETING  
Held via Microsoft Teams**

**Phone: 608-571-2209  
Conference ID: 297502250#**

*Jana Steinmetz, Nickolas George, Bill G. Smith, Amy Grotzke, Tracy Nelson*

**Friday, October 22, 2021, at 10:00 a.m.**

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| <b>ORDER OF BUSINESS</b> |
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- I. Call to Order**
- II. Introductions**
- III. Discussion and approval of Wisconsin State Use Board Meeting Minutes of Thursday, April 8, 2021.**
- IV. Nominations for Board Chair [Ms. Nadine Malm]**
- V. Tentative - DWD/DVR Update [Ms. Amy Grotzke, Board Member]**
- VI. 2021 Annual Review of Fair Market Pricing [Ms. Nadine Malm]**
- VII. 2021 Annual Report for the State Use Program [Ms. Nadine Malm]**
- VIII. Extension Request for Hand Sanitizer and Sanitizing Wipes set-aside [Ms. Nadine Malm]**
- IX. Non-Sterile Disposable Gloves Contract – Removal of Items [Ms. Nadine Malm]**
- X. Spices and Seasonings Price Increase Request for Parsley and Black Pepper [Ms. Nadine Malm]**
- XI. Set Aside Request for Computer Monitor Privacy Screens – Beyond Vision [Ms. Nadine Malm]**
- XII. Product Ideas/Opportunities (Standing Agenda Item) [Ms. Nadine Malm]**
- XIII. Public Comment**
- XIV. Future Meetings Review**
  - a. January 13, 2022, at 10:00 a.m.
  - b. April 7, 2022, at 10:00 a.m.
  - c. July 14, 2022, at 10:00 a.m.
  - d. October 13, 2022, at 10:00 a.m.
- XV. Adjourn**

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

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| <b><i>All State Use Board Meetings are recorded.</i></b> |
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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](mailto:Nadine.Malm@wisconsin.gov).*