

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

**Phone: 608-571-2209
Conference ID: 480199107#**

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

Thursday, January 13, 2022, at 10:00 a.m.

ORDER OF BUSINESS

- I. Call to Order by Chairperson Tracy Nelson**
- II. Introductions**
- III. Discussion and approval of Wisconsin State Use Board Meeting Minutes of Thursday, October 22, 2021.**
- IV. Tentative - DWD/DVR Update [Ms. Amy Grotzke, Board Member]**
- V. Approval of Contract for Hand Sanitizer and Sanitizing Wipes [Ms. Nadine Malm]**
- VI. Non-Sterile Disposable Gloves Contract – Price Decrease (01/17/2022) [Ms. Nadine Malm]**
- VII. Set Aside Extension for Computer Monitor Privacy Screens – Beyond Vision [Ms. Nadine Malm]**
- VIII. Recertification 2022/New Certifications [Ms. Nadine Malm]**
- IX. Product Ideas/Opportunities (Standing Agenda Item) [Ms. Nadine Malm]**
- X. Public Comment**
- XI. Future Meetings Review**
 - a. April 7, 2022, at 10:00 a.m.
 - b. July 14, 2022, at 10:00 a.m.
 - c. October 13, 2022, at 10:00 a.m.
- XII. 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.