

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

**Phone: 608-571-2209
Conference ID: 288201942#**

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

Thursday, October 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, July 14, 2022.**
- IV. Work Center Voluntary Request to Remove from State Use Program [Ms. Nadine Malm]**
- V. Cancellation of DOC Work Boots and Oxford Shoes Contract [Ms. Nadine Malm]**
- VI. FY22 Fair Market Review [Ms. Nadine Malm]**
- VII. FY22 Annual Report [Ms. Nadine Malm]**
- VIII. Governor’s Committee for People with Disabilities [Ms. Nancy Leipzig]**
- IX. SUPRA Conference – San Antonio, TX, January 24-27, 2023 [Ms. Nadine Malm]**
- X. Product Ideas/Opportunities (Standing Agenda Item) [Ms. Nadine Malm]**
- XI. Public Comment**
- XII. Future Meetings Review**
 - a. January 12, 2023 (February 9, 2023) at 10:00 a.m.
 - b. April 13, 2023, at 10:00 a.m.
 - c. July 13, 2023, at 10:00 a.m.
 - d. October 12, 2023, at 10:00 a.m.
- XIII. 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.