

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

**Phone: 608-571-2209
Conference ID: 930713531#**

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

Thursday, July 13, 2023, 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, April 6, 2023.**
- IV. Work Boots and Oxford Shoes [Ms. Nadine Malm]**
- V. 2023 Annual State Use Program Recertification [Ms. Nadine Malm]**
- VI. 2023 Fair Market Review [Ms. Nadine Malm]**
- VII. 2023 Annual Report [Ms. Nadine Malm]**
- VIII. State Use Program Subcommittee Recommendations [Chairperson Tracy Nelson]**
- IX. Product Ideas/Opportunities (Standing Agenda Item) [Ms. Nadine Malm]**
- X. Public Comment**
- XI. Future Meetings Review**
 - a. October 5, 2023, at 10:00 a.m.**
- 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.