

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

**Phone: 608-571-2209
Conference ID: 685101033#**

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

Thursday, February 8, 2024, 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 12, 2023.**
- IV. DWD/DVR Update (Tentative) – [Ms. Amy Grotzke]**
- V. Non-Sterile Disposable Gloves – Add New Items Request [Ms. Nadine Malm]**
- VI. DOC Work Boots and Oxford Shoes Contract with BRI [Ms. Nadine Malm]**
- VII. State Use Program Subcommittee [Chairperson Tracy Nelson]**
- VIII. Discussion of the Purpose of Fair Market Review [James Kerlin, Beyond Vision]**
- IX. WISBuy eMarketplace – [Ms. Jessica Potter]**
- X. SUPRA Conference Report [Ms. Nadine Malm]**
- XI. Product Ideas/Opportunities (Standing Agenda Item) [Ms. Nadine Malm]**
- XII. Public Comment**
- XIII. Future Meetings Review**
 - a. April 4, 2024, 10:00 a.m.
 - b. July 11, 2024, 10:00 a.m.
 - c. October 3, 2024, 10:00 a.m.
- XIV. 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.