

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

**Phone: 608-571-2209  
Conference ID: 788533386#**

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

**Thursday, April 18, 2024, at 9:00 a.m.**

<b>ORDER OF BUSINESS</b>
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- I. Call to Order by Chairperson Tracy Nelson**
- II. Introductions**
- III. Discussion and approval of Wisconsin State Use Board Meeting Minutes of Thursday, February 8, 2024.**
- IV. 2024 Recertification for State Use Program [Ms. Nadine Malm]**
- V. 2024 Annual Review of Fair Market Pricing of State Use Contracts [Ms. Nadine Malm]**
- VI. DOC Contract Updates – [Ms. Alice Salli]**
- VII. State Use Program Subcommittee [Chairperson Tracy Nelson]**
- VIII. WISBuy eMarketplace Update – [Ms. Jessica Potter]**
- IX. Product Ideas/Opportunities (Standing Agenda Item) [Ms. Nadine Malm]**
- X. Public Comment**
- XI. Future Meetings Review**
  - a. July 11, 2024, 10:00 a.m.
  - b. October 3, 2024, 10:00 a.m.
- XII. Adjourn**

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

<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).*