

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

**Phone: 608-571-2209
Conference ID: 597 701 093#**

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

Thursday, October 10, 2024, at 9:00 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 11, 2024. [Chairperson Tracy Nelson]**
- 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. 2024 Annual Report Information [Ms. Nadine Malm]**
- VII. State Use Program Subcommittee [Chairperson Tracy Nelson]**
- VIII. SUPRA Conference (January 28-31, 2025) – Fort Lauderdale, FL [Ms. Nadine Malm]**
- IX. Product Ideas/Opportunities (Standing Agenda Item) [Ms. Nadine Malm]**
- X. Retirement of Board Member Amy Grotzke [Chairperson Tracy Nelson]**
- XI. Public Comment**
- XII. Future Meetings Review**
 - a. February 13, 2025, 10:00 a.m.
 - b. April 10, 2025, 10:00 a.m.
 - c. July 10, 2025, 10:00 a.m.
 - d. October 9, 2025, 10:00 a.m.
- XIII. 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.