

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

**Phone: 608-571-2209  
Conference ID: 259726555#**

*BOARD MEMBERS: Tracy Nelson (Chairperson), Richard Rydecki, Andrzej Walz-Chojnacki,  
Nickolas George, Bill G. Smith, Shawna Anderson*

**Thursday, April 10, 2025, at 10:00 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, March 12, 2025. [Chairperson Tracy Nelson]**
- IV. State Use Program Subcommittee Update – [Chairperson Tracy Nelson]**
- V. 2025 Recertification/Certifications for State Use [Ms. Nadine Malm]**
- VI. 2025 Annual Review of Fair Market Pricing of State Use Contracts [Ms. Nadine Malm]**
- VII. Survey Results [Ms. Nadine Malm]**
- VIII. Product Ideas/Opportunities (Standing Agenda Item) [Ms. Nadine Malm]**
- IX. Public Comment**
- X. Future Meetings Review**
  - a. July 10, 2025, 10:00 a.m.**
  - b. October 9, 2025, 10:00 a.m.**
- XI. 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).*