

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

**Phone: 608-571-2209
Conference ID: 645609484#**

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

Thursday, July 10, 2025, 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 10, 2025. [Chairperson Tracy Nelson]**
- IV. State Use Program Subcommittee Update – [Chairperson Tracy Nelson]**
- V. 2025 Annual Review of Fair Market Pricing of State Use Contracts [Ms. Nadine Malm]**
- VI. 2025 State Use Program Annual Report [Ms. Nadine Malm]**
- VII. Set Aside Request – Drug Testing Kits, Brooke Industries [Ms. Nadine Malm]**
- VIII. Work Centers Products and Services Listing [Ms. Nadine Malm]**
- IX. Product Ideas/Opportunities (Standing Agenda Item) [Ms. Nadine Malm]**
- X. Public Comment**
- XI. Future Meetings Review**
 - a. October 9, 2025, 10:00 a.m.**
- XII. Adjourn**

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

<i>All State Use Board Meetings are recorded.</i>

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.