

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

**Phone: 608-571-2209
Conference ID: 981242919#**

Tracy Nelson, Nickolas George, Bill G. Smith, Shawna Anderson, Andrzej Walz-Chojnacki

Wednesday, March 12, 2025, at 11:00 a.m.

ORDER OF BUSINESS

- I. Call to Order by Chairperson Tracy Nelson**
- II. Introduction of New Board Members**
- III. Introductions**
- IV. Discussion and approval of Wisconsin State Use Board Meeting Minutes of Thursday, October 10, 2024. [Chairperson Tracy Nelson]**
- V. State Use Program Subcommittee Update – [Ms. Cara Connors]**
- VI. 2025 Recertification/Certifications for State Use [Ms. Nadine Malm]**
- VII. Price Increase Request - Mops [Ms. Nadine Malm]**
- VIII. Supportive Employment and DVR Payments Discussion [Ms. Nadine Malm]**
- IX. SUPRA Conference Report - [Ms. Nadine Malm]**
- X. Product Ideas/Opportunities (Standing Agenda Item) [Ms. Nadine Malm]**
- XI. Public Comment**
- XII. Future Meetings Review**
 - a. April 10, 2025, 10:00 a.m.
 - b. July 10, 2025, 10:00 a.m.
 - c. 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.