

WISCONSIN STATE LABORATORY OF HYGIENE BOARD OF DIRECTORS

MEETING NOTICE

Tuesday, February 24, 2009

1:00 p.m. – 4:00 p.m.

MEETING LOCATION

**Wisconsin State Laboratory of Hygiene
2601 Agriculture Drive, Madison, Wisconsin**

Notice is hereby given that the Wisconsin State Laboratory of Hygiene Board of Directors will convene at **1:00 p.m. on Tuesday, February 24, 2009**, at the Wisconsin State Laboratory of Hygiene, 2601 Agriculture Drive, Madison, Wisconsin.

Notice is further given that matters concerning Wisconsin State Laboratory of Hygiene issues, program responsibilities or operations specified in the Wisconsin Statutes, which arise after publication of this agenda may be added to the agenda and publicly noticed no less than two hours before the scheduled board meeting, if the board Chair determines that the matter is urgent.

Notice is further given that this meeting may be conducted partly or entirely by teleconference or videoconference.

Notice is further given that questions related to this notice, requests for special accommodation, or requests for a public appearance are addressed by the Wisconsin State Laboratory of Hygiene Administrative Offices by phone at (608) 262-3911 or in writing to Wisconsin State Laboratory of Hygiene, 465 Henry Mall, Madison, Wisconsin, 53706.

ORDER OF BUSINESS: See agenda contents page.
Respectfully submitted,



Dr. Charles D. Brokopp, Dr. P.H.
Secretary, Wisconsin State Laboratory of Hygiene Board of Directors
Director, Wisconsin State Laboratory of Hygiene
February 16, 2009