

**WISCONSIN STATE LABORATORY OF HYGIENE
BOARD OF DIRECTORS**

MEETING NOTICE

Tuesday, August 18, 2009

1:00 p.m. – 4:00 p.m.

MEETING LOCATION

**Dane County Public Safety Building
Emergency Management EOC
2nd Floor, Room 2107
115 W. Doty Street, Madison, Wisconsin**

Notice is hereby given August 18, 2009, at the Dane County Public Safety Building, 115 W. Doty Street, 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,



Charles D. Brokopp, DrPH
Secretary to the Board, Wisconsin State Laboratory of Hygiene
Director, Wisconsin State Laboratory of Hygiene
August 11, 2009