

**Wisconsin State Laboratory of Hygiene
Board of Directors Meeting
March 20, 2024
1:00 pm – 4:00 pm**

AGENDA

PROCEDURAL ITEMS

- Item 1. ROLL CALL**
- Item 2. APPROVAL OF MINUTES**
- Item 3. REORGANIZATION OF AGENDA**
- Item 4. PUBLIC APPEARANCES**
- Item 5. BOARD MEMBERS' MATTERS**

BUSINESS ITEMS

- Item 6. ATMOSPHERIC PARTICULATE MATTER (PM) NAAQS**
Gail Good, Director, Air Management Wisconsin Department of Natural Resources
- Item 7. FY25-FY27 STRATEGIC PLAN**
Dr. James Schauer
- Item 8. FINANCIAL REPORT**
Kevin Karbowski
- Item 9. CONTRACTS REPORT**
Tip Vandall
- Item 10. DIRECTOR'S REPORT**
Key Public Health Notices – Camille Danielson
Public Relations Report – Megan Flowers
Update on WSLH School of Cytotechnology – Dr. James Schauer
LIMS Update – Dr. Errin Rider, Steve Strebel, Al Benson
- Item 11. ELECTION OF OFFICERS**