

WISCONSIN STATE LABORATORY OF HYGIENE

BOARD OF DIRECTORS

MEETING NOTICE

for

Wednesday, March 19, 2025

1:00 PM – 4:00 PM

MEETING LOCATION

2601 Agriculture Drive, Madison, WI 53718

Notice is hereby given that the Wisconsin State Laboratory of Hygiene Board of Directors will convene in person and via teleconference at **1:00 pm on Wednesday, March 19, 2025.**

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 notice may be added to the agenda and publicly noticed no less than two hours before the scheduled board meeting if the board Chair determines 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 accommodations, or requests for a public appearance are addressed by the Wisconsin State Laboratory of Hygiene Administrative Offices by phone at (608) 890-0288 or in writing to the Secretary, Wisconsin State Laboratory of Hygiene Board of Directors, C/O WSLH Director, 465 Henry Mall, Madison, WI 53706

ORDER OF BUSINESS: See agenda.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'James J. Schauer', is written over a horizontal line.

James J. Schauer, PhD, P.E., M.B.A.

Secretary, Wisconsin State Laboratory of Hygiene Board of Directors
Director, Wisconsin State Laboratory of Hygiene
465 Henry Mall, Madison, WI 53706