

**Wisconsin State Laboratory of Hygiene
Board of Directors Meeting
July 30, 2025
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. IMPLEMENTATION OF NEWBORN SCREENING FOR X-LINKED
ADRENOLEUKODYSTROPHY (X-ALD) and MUCOPOLYSACCHARIDOSIS TYPE 1 (MPS I)**
Dr. Mei Baker – WSLH Newborn Screening Director
- Item 7. FINANCIAL REPORT**
Kevin Karbowski – WSLH Chief Financial Officer
- Item 8. FY 26 Budget**
Kevin Karbowski – WSLH Chief Financial Officer
- Item 9. CONTRACTS REPORT**
Kevin Karbowski (on behalf of Tip Vandall) – WSLH Chief Financial Officer
- Item 10. DIRECTOR'S REPORT**
ATP Update – Kevin Karbowski – WSLH Chief Financial Officer
Public Relations Report – Jan Klawitter – WSLH Communications Manager
- Item 11. WSLH DIRECTOR SEARCH DISCUSSION (CLOSED session)**
**Dr. Jon Audhya, Senior Associate Dean for Basic Research, Biotechnology and Graduate
Studies, University of Wisconsin School of Medicine and Public Health**
**Andrea Poehling, Chief of Staff, Basic Research, University of Wisconsin School of
Medicine and Public Health**