

Wisconsin State Laboratory of Hygiene  
Board of Directors Meeting  
September 19<sup>th</sup>, 2017  
1:00 P.M. – 4:00 P.M.

Wisconsin State Laboratory of Hygiene  
2601 Agriculture Drive  
Madison, WI 53718

## AGENDA

<u>PROCEDURAL ITEMS</u>	<u>PAGE</u>
Item 1. APPROVAL OF MINUTES	5
Item 2. REORGANIZATION OF AGENDA	10
Item 3. PUBLIC APPEARANCES	11
Item 4. BOARD MEMBERS' MATTERS	13
 <u>BUSINESS ITEMS</u>	
Item 5. FINANCIAL REPORT	14
Item 6. BOARD BYLAWS	22
Item 7. BOARD OPERATIONS	71
■ Board online resources	
■ Board agenda items	
Item 8. ORGANIZATIONAL STRUCTURE UPDATE	72
Item 9. STRATEGIC & FACILITIES PLANNING	76
Item 10. HUMAN RESOURCES REPORT	77
■ Vacancy rates	
■ Succession planning	
Item 11. CONTRACT'S REPORT	78
Item 12. DIRECTOR'S REPORT	81
■ Public health updates	
■ Employee Appreciation Events	