

**WALHDAB – Lab Section
Report to the WALHDAB Board of Directors
February 12, 2010 – Stevens Point, WI**

1. Strategic Planning Update:
 - ❑ The group has a draft strategic plan finalized. The final comment period for changes ends on March 15, 2010. A copy is attached for your information.
 - ❑ Objectives for the strategic plan are now in the process of being drafted. It is hoped that the objectives will be finalized by the end of 2010 and the completed strategic plan can be rolled out immediately following.

2. January 11, 2010 Section Meeting – Oshkosh, WI
 - ❑ Agenda Topics (Agenda and Minutes Enclosed)
 - Laboratory Updates
 - Tour and Discussion of UW-Oshkosh lab facilities and services
 - Strategic Planning – finalize draft (minus objectives)
 - Strategic Planning – discussion about goals/objectives

3. Future Meeting Date- April 23, 2010 – Eau Claire, WI
 - ❑ Future Agenda Items-
 - Tour and Discussion of Eau Claire’s lab facilities and services
 - Strategic Planning – Objectives Development
 - Mini-grant status and future funding opportunities

4. WPHA/WALHDAB Annual Conference
 - ❑ The Lab Section will be setting up a booth again this year
 - ❑ The Lab Section will be planning a face-to-face meeting

5. APHL Funding
 - ❑ The LabNetwork mini-grant was scheduled to expire on April 30, 2010. The State Lab of Hygiene wrote a request that APHL extend the grant through June 30, 2010. This request was granted, therefore the grant dollars can be used to help fund Lab Section registrants at the WPHA/WALHDAB Annual Conference.