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**Wisconsin Milk Marketing Board, Inc.
DAIRY FARMERS OF WISCONSIN
Board of Directors**

NOTICE IS HEREBY GIVEN that the Board of Directors of the Wisconsin Milk Marketing Board, Inc. dba Dairy Farmers of Wisconsin will meet beginning at approximately 8:00 a.m.* (at the conclusion of the Executive Committee meeting) on Wednesday, March 18, 2026, at the Dairy Farmers of Wisconsin's office, 8418 Excelsior Drive, Madison, Wisconsin, 53717.

The following meeting agenda is proposed:

- 8:00 a.m.*
- I. Call to Order / Roll Call
 - II. Review / Approval of Minutes of the February 4, 2026 Board Meeting
 - III. Chair Report
 - IV. CEO Report
 - V. Proposed FY2027 Budgets
 - VI. FY2027 Budget Review, Discussion, and Request for Approval
 - VII. Any Budget Transfer Requests
 - VIII. Committee Reports
 - Audit
 - Channel Management
 - Communications
 - Executive
 - Policy/Bylaw: Review Proposed Policy and Bylaw Revisions
 - Center for Dairy Research
 - National / State / Other Meeting Reports
 - IX. Other / New Business
 - June 17, 2026 Meeting Agenda Items
 - Upcoming Industry Meeting Attendance Representatives
 - Timing / Process for CEO and Board Evaluations
- Adjournment

*Start time is approximate. The meeting will commence at the conclusion of the Executive Committee meeting that day.