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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 9:00 a.m.* on Wednesday, June 17, 2026 at the Dairy Farmers of Wisconsin's office, 8418 Excelsior Drive, Madison, WI 53717.

The following meeting agenda is proposed:

- 9:00 a.m.*
- I. Call to Order / Roll Call
 - II. Review / Approval of Minutes of the March 18, 2026 Board Meeting
 - III. Chair Report
 - IV. CEO Report
 - V. Center for Dairy Research Update
 - VI. DFW Program Updates
 - VII. CLOSED SESSION. The Board will move into closed session: pursuant to Wisconsin Statutes sections 19.85(1)(c) to consider Board and CEO performance evaluation data and compensation. The Board will reconvene in open session immediately upon completion of the closed session per Section 19.85(2).
 - VIII. Review / Approval of FY2027 Board Meeting Calendar
 - IX. Conflict of Interest Statements
 - X. Committee Reports:
 - Audit
 - Channel Management
 - Communications
 - Executive
 - Policy/Bylaw

- DMI / NDB / National Affairs
- Other Industry Event Reports

- XI. Discussion / Potential Appointment of New Director for District #8 to serve from July 1, 2026 – June 30, 2027
 - XII. Other / New Business / Future Agenda Items
 - XIII. Retiring Director Recognition
- Adjournment

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