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**Wisconsin Milk Marketing Board, Inc.
DAIRY FARMERS OF WISCONSIN
Executive Committee**

NOTICE IS HEREBY GIVEN that the Executive Committee of the Wisconsin Milk Marketing Board, Inc. dba Dairy Farmers of Wisconsin will meet beginning at 7:30 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:

- 7:30 a.m.
- I. Call to Order / Roll Call
 - II. Review / Approval of Minutes of the March 18, 2026 Executive Committee Meeting
 - III. Chair Report
 - IV. CEO Report
 - V. CLOSED SESSION. The Executive Committee 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 Executive Committee will reconvene in open session immediately upon completion of the closed session per Section 19.85(2).
 - VI. Other Business
- Adjournment

Notice of a meeting of the Executive Committee also constitutes notice of a meeting of the entire Dairy Farmers of Wisconsin's Board of Directors. However, only the business of the Executive Committee will be conducted at this meeting.