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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 approximately 10:15 a.m.* (during recess of the Board of Directors meeting) on Monday, July 20, 2026, at the Dairy Farmers of Wisconsin's office, 8418 Excelsior Drive, Madison, WI 53717.

The following meeting agenda is proposed:

- 10:15 a.m.* I. Call to Order / Roll Call
- II. Review / Approval of Minutes of the June 17, 2026 Executive Committee Meeting
- III. FY2027 Committee Assignments
- IV. Review of CEO Expense Reports
- V. Review of Board Legal Expenses
- VI. Other Business
- Adjournment

*Start time is approximate.

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