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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, March 18, 2026, at the Dairy Farmers of Wisconsin's office, 8418 Excelsior Drive, Madison, Wisconsin, 53717.

The following meeting agenda is proposed:

- 7:30 a.m.
- I. Call to Order / Roll Call
 - II. Review / Approval of Minutes of the February 4, 2026 Executive Committee Meeting
 - III. Review of CEO Expense Reports
 - IV. Review of Board Legal Expenses
 - V. Chair Report
 - VI. CEO Report
 - VII. Review any Budget Transfer Requests
 - VIII. Other Business
- Adjournment

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.