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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 8:00 a.m. 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:

- 8:00 a.m. I. Call to Order / Roll Call
- II. Review / Approval of Minutes of the June 17, 2026 Board Meeting
- III. Seating of the Newly Elected and Appointed Directors
- IV. Reorganization – Elections of Officers and Committee Chairs
- V. Recess for Executive Committee Meeting
 – FY2027 Committee Assignments
- VI. Chair Report
- VII. CEO Report
- VIII. Other Business
- Review of Policy 1.5: *Board Director Sale/Transfer*
 - Compliance Form
 - Review of Policy 4.2: *Public Information and Confidential Records*
 - Confidentiality Agreement Form
 - Discussion and possible action to clarify the wording of the
 paid-time-off component of CEO's compensation, pursuant to
 prior Board action
 - FY2027 Board and Executive Committee Photoshoot
- IX. Program Updates
- X. National Dairy Industry Updates / Event Reports
- XI. Agenda Items for October 14, 2026 Board Meeting
- XII. New Business
- Adjournment