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

NOTICE IS HEREBY GIVEN that the Channel Management Committee of the Wisconsin Milk Marketing Board, Inc. dba Dairy Farmers of Wisconsin (DFW) will meet at 10:00 a.m. on Wednesday, November 5, 2025 at the DFW office, 8418 Excelsior Drive, Madison, WI 53717.

The following meeting agenda is proposed:

- 10:00 a.m. I. Call to Order / Roll Call
- II. Review / Approval of Minutes of the November 13, 2024, Channel Management Committee Meeting
- III. Election of Channel Management Committee Representative to the CDR Liaison Committee
- IV. Committee Chair Comments
- V. CEO Comments
- VI. DFW Updates / Discussion
- VII. Other / New Business
- Adjournment

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