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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 approximately 9:00 a.m.* on Wednesday, October 14, 2026, at the Dairy Farmers of Wisconsin's office, 8418 Excelsior Drive, Madison, WI 53717.

The following meeting agenda is proposed:

- 9:00 a.m.*
- I. Call to Order / Roll Call
 - II. Review / Approval of Minutes of the July 20, 2026 Board Meeting, and the October 15, 2025 Annual Board Meeting
 - III. Chair Report
 - IV. CEO Report
 - V. Industry and DFW Updates
 - VI. Financial Matters
 - VII. Committee Reports
 - Executive
 - Audit
 - Channel Management
 - Communications
 - CDR
 - Policy/Bylaw
 - Report of Bylaw Amendments since the last Annual Board Meeting
 - DMI / National
 - VIII. Elections for DFW Representation at National Dairy Meetings
 - IX. Representation at Upcoming Industry Meetings
 - X. Other / New Business
 - Agenda items for the next DFW Board meeting on February 3, 2027
- Adjournment

*Start time is approximate. The Board meeting will commence at the conclusion of the Executive Committee meeting that day.