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**Wisconsin Milk Marketing Board, Inc.
DAIRY FARMERS OF WISCONSIN
Policy/Bylaw Committee**

NOTICE IS HEREBY GIVEN that the Policy/Bylaw Committee of the Wisconsin Milk Marketing Board, Inc. dba Dairy Farmers of Wisconsin will meet beginning at approximately 2:15 p.m.* on Wednesday, October 14, 2026, at the Dairy Farmers of Wisconsin's office, 8418 Excelsior Drive, Madison, Wisconsin, 53717.

The following meeting agenda is proposed:

- 2:15 p.m.*
- I. Call to Order / Roll Call
 - II. Review / Approval of Minutes of the February 4, 2026 Policy/Bylaw Committee Meeting
 - III. Review of Board Policies Relative to:
 - Policy 1.3 *Board of Director Responsibilities*
 - Policy 4.0 *Code of Ethics*
 - Policy 4.1 *Conflict of Interest*
 - Policy 4.2 *Public Information and Confidential Records*
 - Policy 13.4 *CEO Absence, Disability, Vacancy and Succession*
 - Any other policies or bylaws
 - IV. Other / New Business
- Adjournment

*Start time is approximate. Meeting will commence at the conclusion of the Board of Directors' meeting that day.

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