

WISCONSIN MILK MARKETING BOARD, INC.
Executive Committee

NOTICE IS HEREBY GIVEN that the Executive Committee of the Wisconsin Milk Marketing Board, Inc. will meet at approximately 9:30 a.m.* (during recess of the Board of Directors meeting and following the Board's election of officers, committee chairs and representatives on other boards) on Thursday, July 7, 2016 at the WMMB office, 8418 Excelsior Drive, Madison, WI 53717 (608-836-8820). The meeting will reconvene immediately following Board of Directors meeting and will end when the business of the day is complete. The following meeting agenda is proposed:

- 9:30 a.m.*
- I. Call to Order and Roll Call
 - II. Appointments to Channel Management, Communications, Policy Bylaw, and Audit Committees
 - III. Review/Approval of Minutes of June 21, 2016 Meeting
 - IV. Acting CEO Report
 - V. Review Acting CEO Expense Reports
 - VI. Review Employee Handbook
 - VII. Other Business
 - Tablets for Board of Directors
- Adjournment

* Start time is approximate.

Notice of a meeting of the Executive Committee also constitutes notice of a meeting of the entire WMMB Board of Directors. However, only business of the Executive Committee will be conducted at this meeting.