

**WISCONSIN MILK MARKETING BOARD, INC.**  
**Executive Committee**

NOTICE IS HEREBY GIVEN that the Executive Committee of the Wisconsin Milk Marketing Board, Inc. will meet beginning at approximately 3:00 p.m. (immediately following Board of Directors meeting) on Wednesday, July 19, 2006 at the WMMB office, 8418 Excelsior Drive, Madison, WI 53717 (608-836-8820). The following meeting agenda is proposed:

- 3:00 p.m.            I.    Call to Order and Roll Call – Start time is approximate. Meeting will begin immediately following Board of Directors meeting.
- II.    Review/Approval of Minutes of June 20, 2006 Meeting
- III.    CEO Report
- IV.    Review Employee Handbook
- V.    Review CEO Expense Reports
- VI.    Other Business
- 4:30 p.m.            Adjournment

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.