

WISCONSIN MILK MARKETING BOARD, INC.
Executive Committee
AMENDED NOTICE

NOTICE IS HEREBY GIVEN that the Executive Committee of the Wisconsin Milk Marketing Board, Inc. will meet beginning at 9:00 a.m. on Tuesday, January 14, 2003 at the WMMB office, 8418 Excelsior Drive, Madison, WI 53717 (608-836-8820). The following meeting agenda is proposed:

- 9:00 a.m.
- I. Call to Order / Roll Call
 - II. Review/Approval of Minutes of October 22, December 3, and December 4, 2002 Meetings
 - III. Chairman's Report
 - IV. CEO Report
 - VI. Financial Report
 - CEO Expense Reports
 - National Dairy Shrine Proposal
 - Capital Appropriations Request
 - Cheese Marketing Proposal
 - VI. Old Business
 - VII. Committee Reports
 - VIII. New Business
 - IX. CLOSED SESSION. The Committee will move into closed session to discuss contract negotiations between WMMB and a third party, where competitive or bargaining reasons require a closed session pursuant to Sec. 19.85(e) Wis. Stats.

The Committee will reconvene in open session, immediately following the completion of the closed session, per Section 19.85(2) Wisconsin Statutes. The Committee may act on matters discussed in the closed session.
- 11:30 a.m. Adjournment