

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 8:30 a.m. on Wednesday, April 11, 2007 at the WMMB Office, 8418 Excelsior Drive, Madison, WI 53717 (608-836-8820). The following meeting agenda is proposed:

- 8:30 a.m.
- I. Call to Order / Roll Call
 - II. Review / Approval of Minutes of January 23, 2007 Meeting
 - III. Chairman's Report
 - IV. Review of Quarter 3 CEO Expense Reports
 - V. CEO Report - Review of WMMB Direction and Recommended FY2008 Annual Plans and Budgets
 - VI. Review / Approval of FY2008 Administration and Capital Appropriations Budgets
 - VII. Review of Proposed Board Orientation Agenda
 - VIII. Other Business
- 10:15 a.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.