



Wisconsin Cranberry Board, Inc.

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OFFICIAL NOTICE OF ANNUAL MEETING

November 29, 2023

9:30 AM

Wisconsin Cranberry Research Station & Virtual
W8510 Cty Rd O, Black River Falls, WI 54615

1. Call to Order and Determination of Quorum
2. Introduction of Directors and Election of Officers
3. [Reading and Approval of Minutes from November 30, 2022 Annual Meeting](#)
4. [Financial Report](#)
5. [Review of Audit - Action Item 11-1](#)
6. [Approval of Annual Report - Action Item 11-2](#)
7. [Executive Director Report](#)
8. [Report of Cranberry Research Roundtable](#)
9. [Review & Approve Call for Proposals - Action Item 11-3](#)
10. [Review & Approve Summary of Proposed Expenses for WSCGA Administrative Services Contract for FY2023-24 - Action Item 11-4](#)
11. Other Business
12. Adjournment to closed session under 19.85 1(c) and 1(f) to discuss personnel issue related to performance