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