



**State of Wisconsin
Homeland Security Council**

SCOTT WALKER
Governor

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MEETING NOTICE

Department of Military Affairs
2400 Wright Street, Classroom 230
Madison, WI

Wednesday, January 15, 2014
9:00 AM – 11:00 AM

AGENDA

9:00 AM: Closed session as under Wis. Stats. §19.85(1)(d)

1. Review and approval of the December 18, 2013 closed session meeting minutes.
2. Agency intelligence reports (Confidential).
3. Working Group intelligence reports (Confidential).
4. Strategic briefing by the Department of Health Services on the recent release of the National Health Security Preparedness Index (NPHI). (20 minutes)
5. Strategic briefing on Intelligence and Threats (Confidential). (20 minutes)

10:00 AM: Open session

6. Announcement of closed session discussion and action.
7. Review and approval of the December 18, 2013 open session meeting minutes.
8. First responder and agency reports.
9. Working group reports.
10. Briefing by the Geospatial Information Sharing Subgroup on the Report to the WI Homeland Security Council on the State of Geospatial Information Sharing in Wisconsin. (10 minutes).
11. Briefing by Wisconsin Emergency Management on the 2013 update to the National Infrastructure Protection Plan (NIPP). (10 minutes)
12. Other business.
13. Set date, time, and place of next meeting.
14. Adjournment.