



TONY EVERS  
Governor

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### **MEETING NOTICE**

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

Wednesday, January 16, 2019  
9:00 AM – 11:00 AM

### **AGENDA**

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

1. Review and approval of the December 19, 2018 closed session meeting minutes.
2. Agency intelligence reports. (Confidential)
3. Working Group intelligence reports. (Confidential)
4. Strategic briefing on intelligence and threats.

#### **9:25 AM: Open session**

5. Announcement of closed session discussion and action.
6. Review and approval of the December 19, 2018 open session meeting minutes.
7. Agency reports.
8. Working Group reports.
9. Other business.
10. Set date, time, and place of next meeting.
11. Adjournment.