



**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, December 17, 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 November 19, 2014 closed session meeting minutes.
2. Agency intelligence reports (Confidential).
3. Working Group intelligence reports (Confidential).
4. Strategic update by the WI Department of Health Services on Ebola. (20 minutes)
5. Strategic update by Wisconsin Emergency Management on the Threat and Hazard Identification and Risk Assessment (THIRA) and State Preparedness Report (SPR). (15 minutes)
6. Strategic briefing on Intelligence and Threats (Confidential). (20 minutes)

9:50 AM: Open session

7. Announcement of closed session discussion and action.
8. Review and approval of the November 19, 2014 open session meeting minutes.
9. First responder and agency reports.
10. Working group reports.
11. Other business.
12. Set date, time, and place of next meeting.
13. Adjournment.