



**State of Wisconsin
Homeland Security Council**

SCOTT WALKER
Governor

MAJ GEN DONALD P. DUNBAR
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MEETING NOTICE

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

Tuesday, May 17, 2016
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 April 20, 2016 closed session meeting minutes.
2. Agency intelligence reports. (Confidential)
3. Working Group intelligence reports. (Confidential)
4. Strategic briefing on Intelligence and Threats. (20 minutes)

9:40 AM: Open session

5. Announcement of closed session discussion and action.
6. Review and approval of the April 20, 2016 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.