



**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

Wednesday, November 19, 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 September 17, 2014 closed session meeting minutes.
2. Agency intelligence reports (Confidential).
3. Working Group intelligence reports (Confidential).
4. Strategic briefing on Intelligence and Threats (Confidential). (20 minutes)

9:540 AM: Open session

5. Announcement of closed session discussion and action.
6. Review and approval of the September 17, 2014 open session meeting minutes.
7. First responder and agency reports.
8. Working group reports.
9. Update on the 2014 Annual Report on Wisconsin Homeland Security.
10. Other business.
11. Set date, time, and place of next meeting.
12. Adjournment.