



**State of Wisconsin  
Homeland Security Council**

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**MEETING NOTICE**

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

Wednesday, September 21, 2016  
9:00 AM – 1100 AM

**AGENDA**

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

1. Strategic briefing on Intelligence and Threats. (20 minutes)
2. Review and approval of the August 17, 2016 closed session meeting minutes.
3. Agency intelligence reports. (Confidential)
4. Working Group intelligence reports. (Confidential)

**9:35 AM: Open session**

5. Announcement of closed session discussion and action.
6. Review and approval of the August 17, 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.