



**State of Wisconsin
Homeland Security Council**

TONY EVERS
Governor

MAJ GEN PAUL E. KNAPP
Homeland Security Advisor

Department of Military Affairs
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MEETING NOTICE – Homeland Security Council

Department of Military Affairs (JFHQ)
2400 Wright Street,
Room 230
Madison, WI 53708

**Tuesday, January 9, 2024
9:00-11:00 AM**

AGENDA

1. Call to order/roll call.
2. Opening remarks.
3. Review and approval of the November 7, 2023, open session meeting minutes.
4. Agency update from each Council member.
5. Set date, time, and place of next meeting: Tuesday, March 12, 2024, at 9:00 a.m.
6. The Council may convene into closed session during the meeting pursuant to Wis. Stat. § 19.85(1)(d) for the purpose of considering strategy for crime detection or prevention, including current security threats.
 - a. Review of the November 7, 2023, closed session meeting minutes.
 - b. Targeted Violence and Terrorism Prevention briefing.
 - c. State Intelligence Community update.
 - d. Agency and Strategic Partner updates.
7. Convene into open session for possible action on items discussed in closed session.
 - a. Approval of November 7, 2023, closed session meeting minutes.
8. Adjournment.

Note: Reasonable accommodations, including the provision of informational material in an alternative format, will be provided for qualified individuals with disabilities upon request. For questions about accessibility, contact Leah Moore at 608.242.3009, leah.m.moore6.nfg@army.mil, or 2400 Wright Street, Madison, Wisconsin.