



**State of Wisconsin
Homeland Security Council**

TONY EVERS
Governor

BRIG GEN DAVID MAY
Homeland Security Advisor

Department of Military Affairs
2400 Wright Street
Madison, WI 53704
(608) 242-3000

MEETING NOTICE – Homeland Security Council

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

**Wednesday, November 13, 2024
9:00-11:00 AM**

AGENDA

1. Call to order/roll call.
2. Opening remarks.
3. Review and approval of the October 31, 2024, open session meeting minutes.
4. Agency update from each Council member.
5. Future meetings are as follows:
 - December 11, 2024 (virtual)
 - January 2, 2025
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 October 31, 2024, closed session meeting minutes.
 - b. Election Security Update
 - c. State Intelligence Community Update
7. Convene into open session for possible action on items discussed in closed session.
 - d. Approval of October 31, 2024, 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.