



**State of Wisconsin  
Homeland Security Council**

TONY EVERS  
Governor

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**MEETING NOTICE – Homeland Security Council**

Department of Military Affairs (JFHQ)

2400 Wright Street,

Room 230

Madison, WI 53708

**Tuesday, May 14, 2024**

**9:00-11:00 AM**

**AGENDA**

1. Call to order/roll call.
2. Opening remarks.
3. Review and approval of the March 12, 2024, open session meeting minutes.
4. Agency update from each Council member.
5. Set date, time, and place of next meeting: Tuesday, July 9, 2024, at 9:00 a.m.
6. Homeland Security Grant Program update.
7. Behavioral Threat Assessment Initiatives briefing.
8. 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 March 12, 2024, closed session meeting minutes.
  - b. Republican National Convention update.
  - c. State Intelligence Community update.
  - d. Agency and Strategic Partner updates.
9. Convene into open session for possible action on items discussed in closed session.
  - a. Approval of March 12, 2024, closed session meeting minutes.
10. 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](mailto:leah.m.moore6.nfg@army.mil), or 2400 Wright Street, Madison, Wisconsin.