



**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

**MONDAY, SEPTEMBER 30, 2024  
9:00-11:00 AM**

**AGENDA**

1. Call to order/roll call.
2. Opening remarks.
3. Review and approval of the August 28, 2024, open session meeting minutes.
4. Agency update from each Council member.
5. Shelter Plan – Greg Engle.
6. Future meetings are as follows:
  - October 31, 2024
  - November 13, 2024
  - December 11, 2024 (virtual)
  - January 2, 2025
7. 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 August 28, 2024, closed session meeting minutes.
  - b. Elections Security Update.
  - c. WING Inauguration Support.
  - d. WING Readiness.
  - e. State Intelligence Community update.
  - f. Agency and Strategic Partner updates.
8. Convene into open session for possible action on items discussed in closed session.
  - a. Approval of August 28, 2024, closed session meeting minutes.



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9. 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.