

State of Wisconsin Homeland Security Council

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 **Tuesday, September 12, 2023** 9:00-11:00 AM

AGENDA

- 1. Call to order/roll call.
- 2. Opening remarks.
- 3. Review and approval of the May 9, 2023, open session meeting minutes.
- 4. Agency update from each Council member.
- 5. Set date, time, and place of next meeting: Tuesday, November 14, 2023, at 9:00 a.m.
- 6. The Council may convene into closed session during the meeting pursuant to Wis. Stat. § 19.85(1)(d) regarding current security threats.
 - a. Review of the May 9, 2023, closed session meeting minutes.
 - b. Republican National Conventional presentation.
 - c. Nationwide Integration of Time Resiliency for Operations briefing.
 - d. State Intelligence Community update.
 - e. Agency and Strategic Partner updates.
- 7. Convene into open session for possible action on items discussed in closed session.
 - a. Approval of May 9, 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, <u>leah.m.moore6.nfg@army.mil</u>, or 2400 Wright Street, Madison, Wisconsin.

TONY EVERS Governor

MAJ GEN PAUL E. KNAPP Homeland Security Advisor