



**State of Wisconsin
Homeland Security Council**

TONY EVERS
Governor

MAJ GEN PAUL E. KNAPP
Homeland Security Advisor

Department of Military Affairs
2400 Wright Street
Madison, WI 53704

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MEETING NOTICE – Homeland Security Council

US Armed Forces Reserve Center (AFRC)
6001 Manufacturers Drive,
Room J220
Madison, WI 53704

**Tuesday, March 1, 2022
9:00-11:00 AM**

AGENDA

1. Call to order/roll call.
2. Opening remarks.
3. Review and approval of the January 4, 2022, open session meeting minutes.
4. Clarification regarding open and closed session topics and discussion.
5. Agency update from each Council member.
6. Set date, time, and place of next meeting: Tuesday, May 10, 2022, at 9:00 a.m.
7. The Council may adjourn into closed session during the meeting pursuant to Wis. Stat. § 19.85(1)(d) regarding current threats.
 1. Review and approval of the January 4, 2022, closed session meeting minutes.
 2. Presentation by WSIC/STAC on Wisconsin Statewide Threat Assessment (2021-2022).
 3. Cybersecurity subcommittee update
 4. Homeland Security Council Strategy Workgroup Update
 5. Homeland Security Threat and Security Update
 6. Agency and Strategic Partner Updates
8. Possible action on items discussed in closed session.
9. Adjournment.



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