



**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

(608) 242-3000

MEETING NOTICE

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Phone Conference ID: 645 088 967#

Department of Military Affairs
2400 Wright Street, (Room A104/A105)
Madison, WI 53704

Tuesday, March 2, 2021

9:00 AM

AGENDA

1. Call to order/roll call
2. Opening remarks.
3. Review and approval of the January 5, 2021 open session meeting minutes.
4. Carl Stenbol (WEM) - Homeland Security Grant Program Overview.
 - a. Council discussion on priorities and agency involvement with program.
5. Agency update from each council member.
6. Set date, time, and place of next meeting.
7. The Council may adjourn into closed session during the meeting pursuant to Wis. Stat. § 19.85(1)(d) regarding current threats.
 - a. Review and approval of the closed session meeting minutes from October 26, 2020 and January 5, 2021.



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- b. Threat updates and discussion of possible implications for each agency.
 - c. Threat and security updates from Council members.
8. Announcement of approval of closed session minutes and possible action on items discussed in closed session.
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 Teri Hatchell at 608.242.3000, teresa.hatchell1@wisconsin.gov, or 2400 Wright Street, Madison, Wisconsin. An active link to the teleconference may be found on the Wisconsin Department of Military Affairs website.