



**State of Wisconsin
Homeland Security Council**

TONY EVERS
Governor

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MEETING NOTICE – Homeland Security Council

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

**Tuesday, May 10, 2022
9:00-11:00 AM**

AGENDA

1. Call to order/roll call.
2. Opening remarks.
3. Review and approval of the March 1, 2022, open session meeting minutes.
4. Agency update from each Council member.
5. Set date, time, and place of next meeting: Tuesday, July 19, 2022, at 9:00 a.m.
6. 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 March 1, 2022, closed session meeting minutes.
 - b. Cybersecurity subcommittee update
 - c. Homeland Security Council Strategy Workgroup Update
 - d. Briefing on Threats and Security
 - e. Agency and Strategic Partner Updates
7. Possible action on items discussed in closed session.
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, leah.m.moore6.nfg@army.mil, or 2400 Wright Street, Madison, Wisconsin.