



**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

Join via Microsoft Teams: [Click here to join the meeting](#)

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Phone Conference ID: 573 953 272#

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

**Tuesday, May 11, 2021
9:00 AM**

AGENDA

1. Call to order/roll call.
2. Opening remarks.
3. Review and approval of the March 2, 2021 open session meeting minutes.
4. Council review and comment on Homeland Security Grant Program priorities.
5. Discussion and consideration of creation of Cybersecurity Sub-Committee and membership.
6. Agency update from each council member.
7. Set date, time, and place of next meeting: July 13, 2021 at 9:00am.
8. 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 March 2, 2021.
 - b. State-strategic threat brief from state partners.
 - c. Threat and security updates from Council members.
9. Possible action on items discussed in closed session.



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10. 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.