

State of Wisconsin Homeland Security Council

SCOTT WALKER Governor MAJ GEN DONALD P. DUNBAR Homeland Security Advisor Department of Military Affairs 2400 Wright Street Madison, WI 53704 (608) 242-3075

MEETING NOTICE

Department of Military Affairs 2400 Wright Street, Classroom 230 Madison, WI

Wednesday, November 15, 2017 9:00 AM – 11:00 AM

AGENDA

9:00 AM: Closed session as under Wis. Stats. §19.85(1)(d)

- 1. Review and approval of the September 27, 2017 closed session meeting minutes.
- 2. Agency intelligence reports. (Confidential)
- 3. Working Group intelligence reports. (Confidential)
- 4. Strategic briefing on intelligence and threats.

9:30 AM: Open session

- 5. Announcement of closed session discussion and action.
- 6. Review and approval of the September 27, 2017 open session meeting minutes.
- 7. Agency reports.
- 8. Working Group reports.
- 9. Briefing by DMA Public Affairs on Nextdoor social platform.
- 10. Other business.
- 11. Set date, time, and place of next meeting.
- 12. Adjournment.