



**State of Wisconsin
Homeland Security Council**

TONY EVERS
Governor

MAJ GEN DONALD P. DUNBAR
Homeland Security Advisor

Department of Military Affairs
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MEETING NOTICE

Department of Military Affairs
2400 Wright Street, **Classroom A104**
Madison, WI

Thursday, May 16, 2019
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 April 17, 2019 closed session meeting minutes.
2. Agency intelligence reports. (Confidential)
3. Working Group intelligence reports. (Confidential)
4. Strategic briefing on intelligence and threats.

9:20 AM: Open session

5. Announcement of closed session discussion and action.
6. Review and approval of the April 17, 2019 open session meeting minutes.
7. Agency reports.
8. Working Group reports.
9. Other business.
10. Set date, time, and place of next meeting.
11. Adjournment.