



**State of Wisconsin  
Homeland Security Council**

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**MEETING NOTICE**

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

Wednesday, January 17, 2018  
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 November 15, 2017 and December 11, 2017 closed session meeting minutes.
2. Agency intelligence reports. (Confidential)
3. Working Group intelligence reports. (Confidential)
4. Strategic briefing and update by the U.S. Department of Homeland Security Office of Infrastructure Protection and Protective Security Advisor on current infrastructure protection tools and resources. (20 minutes).
5. Strategic briefing on intelligence and threats.

9:45 AM: Open session

6. Announcement of closed session discussion and action.
7. Review and approval of the December 11, 2017 open session meeting minutes.
8. Agency reports.
9. Working Group reports.
10. Other business.
11. Set date, time, and place of next meeting.
12. Adjournment.