



State of Wisconsin
Homeland Security Council

JIM DOYLE
Governor

MAJ GEN AL WILKENING
Homeland Security Advisor

Department of Military Affairs
2400 Wright Street
Madison, WI 53704

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MEETING NOTICE

Department of Military Affairs
2400 Wright Street, **Classroom 230**
Madison, WI 53714

Tuesday, January 25, 2005
9:00 a.m. – 11:00 a.m.

AGENDA

9:00 a.m.: Closed session as under Wisconsin Statute §19.85(1) (d)

1. Review and approval of November 15, 2004 closed session meeting minutes.
2. Agency intelligence reports.
3. Strategic update on Joint Forces Core Capability Matrix.
4. Strategic update of the State of Wisconsin Homeland Security Strategic Plan.
5. Strategic update on the state agency COOP/COG plan initiative.
6. Strategic discussion on Terrorist Threat Reporting Guide for Critical Infrastructures.
7. Strategic discussion on special events scheduled in Wisconsin for 2005.
8. Strategic roundtable briefing and discussion on continuing measures taken regarding period of increased risk and current terror threat level.

10:20 a.m.: Open Session

Note: Invited first responders will be teleconferenced into the meeting from 10:20 a.m. - 11:00 a.m.

9. Announcements of Closed Session discussion/action.
10. Review and approval of November 15, 2004 open session meeting minutes.
11. Invited First Responder updates
12. PowerPoint presentation on the development of a Homeland Security training and exercise site at Volk Field, WI.

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13. Discussion on suggested topics for in the upcoming Governor's Conference on Emergency Management.
14. Other business.
15. Set date, time and place of next meeting.
16. Adjournment.