



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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**AMENDED MEETING NOTICE**

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

**Monday, December 19, 2005**  
**1:00 p.m. – 3:00 p.m.**

**AGENDA**

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

1. Review and approval of October 3, 2005 closed session meeting minutes.
2. Agency intelligence reports (classified).
3. Strategic briefing by DMA on the Homeland Security Council gap analysis.
4. Strategic briefing by DHFS on avian influenza.
5. Strategic update by DCI on the Intel/Fusion Center.
6. Strategic briefing by WEM on the National Preparedness Goals.
7. Strategic briefing by OJA on the update of the statewide strategic plan.
8. Strategic roundtable briefing and discussion on continuing measures taken regarding period of increased risk and current terror threat level.

2:30 p.m.: Open Session

Note: Invited first responders will be teleconferenced into the meeting from 2:30 p.m. - 3:00 p.m.

9. Announcements of Closed Session discussion/action.
10. Review and approval of October 3, 2005 open session meeting minutes.
11. Invited First Responder updates.

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12. Coordination of federal funding.
13. Other business.
14. Set date, time and place of next meeting.
15. Adjournment.