



State of Wisconsin
Homeland Security Council

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Governor

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MEETING NOTICE

**State Capitol
Room 328 Northwest
Madison, WI 53703**

**Wednesday, March 15, 2006
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 February 15, 2006 closed session meeting minutes.
2. Agency intelligence reports (classified).
3. Strategic update by DCI on the Intel/Fusion Center.
4. Strategic roundtable briefing and discussion on continuing measures taken regarding period of increased risk and current terror threat level

1:30p.m.: Open Session

Note: Invited first responders will be teleconferenced into the meeting from 1:30 p.m. - 3:00 p.m.

5. Announcements of Closed Session discussion/action.
6. Review and approval of February 15, 2006 open session meeting minutes.
7. First Responder updates.
8. Briefing by DHFS on Emergency Support Function (ESF) #6 - Mass Care, Housing and Human Services.
9. Update by DHFS on the Governor's Healthcare Facility Stakeholders Summit held on January 18, 2006.
10. Briefing by OJA on the update of the statewide strategic plan.
11. Other business.
12. Set date, time and place of next meeting.
13. Adjournment.