



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

Wednesday, May 17, 2006
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 April 19, 2006 closed session meeting minutes.
2. Agency intelligence reports (classified).
3. Strategic update by DCI on the Intel/Fusion Center.
4. Discussion on the Nationwide Plan Review, Peer Review Team Report.

9:45 a.m.: Open Session

Note: Invited first responders will be teleconferenced into the meeting from 9:45 a.m. - 11:00 a.m.

5. Announcements of Closed Session discussion/action.
6. Review and approval of April 19, 2006 open session meeting minutes.
7. Invited First Responder updates.
8. Briefing by WEM on Emergency Support Function, ESF #2, Communications.
9. Discussion on conducting an emergency preparedness drill in September 2006.
10. Discussion on recent Midwest Summit on Homeland Security and Emergency Management held in La Crosse, WI.
11. Update on MABAS and disaster relief fund Administrative Rules.
12. Other business.
13. Set date, time and place of next meeting.
14. Adjournment.