



State of Wisconsin
Homeland Security Council

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Governor

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MEETING NOTICE

**VOLK FIELD AIR NATIONAL GUARD BASE
Building 475 – Base Lodging & Meeting Center
Classroom A**

**Wednesday, October 18, 2006
10:00 a.m. – 11:30 a.m.**

AGENDA

10:00 a.m.: Closed session as under Wisconsin Statute §19.85(1) (d)

1. Review and approval of September 20, 2006 closed session meeting minutes.
2. Agency intelligence reports (classified).
3. Strategic briefing by DHFS on the After-action Report for the Pandemic Influenza Exercise.
4. Strategic roundtable briefing and discussion on continuing measures taken regarding period of increased risk and current terror threat level.

10:45 a.m.: Open Session

Note: Invited first responders will be teleconferenced into the meeting from 10:45 a.m. - 11:30 a.m.

5. Announcements of Closed Session discussion/action.
6. Review and approval of September 20, 2006 open session meeting minutes.
7. Invited First Responder updates.
8. After-action Report and briefing by DHFS on the recent E. coli outbreak.
9. Briefing by the Military Subcommittee on its ongoing initiatives.
10. Update on MABAS and Disaster Assistance Fund Administrative Rules.
11. Other business.
12. Set date, time and place of next meeting.
13. Adjournment.