



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

608-242-3000

AMENDED MEETING NOTICE

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

Wednesday, February 21, 2007
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 February 5, 2007 closed session meeting minutes.
2. Agency intelligence reports and strategic briefing (classified).
3. Strategic discussion on urban search and rescue task force teams.
4. Strategic roundtable briefing and discussion on continuing measures taken regarding period of increased risk and current terror threat level.

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 February 5, 2007 open session meeting minutes.
7. Certificate of Appreciation presentation by DHFS.
8. First Responder and Agency reports.
9. Briefing by DATCP on Emergency Support Function, ESF #11, Agriculture and Natural Resources.
10. Briefing by OJA on Citizen Corps initiatives.
11. Update by OJA on the 2007 Homeland Security funding process.
12. Update by WEM on FEMA Congressional meeting.

State of Wisconsin
Homeland Security Council

AMENDED AGENDA, page 2

Wednesday, February 21, 2007

13. Update on discontinuation of DHS Local and State Helpdesk.
14. Update on the new State of Wisconsin Portal.
15. Other business.
16. Set date, time and place of next meeting.
17. Adjournment.