



State of Wisconsin  
**Homeland Security Council**

JIM DOYLE  
Governor

MAJ GEN AL WILKENING  
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Department of Military Affairs  
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**MEETING NOTICE**

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

**Wednesday, April 18, 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 March 21, 2007 closed session meeting minutes.
2. Agency intelligence reports and strategic briefing (classified).
3. Strategic briefing by DHFS on the Pandemic Operation Plan.
4. Strategic discussion on state agency power grid exercise.
5. Strategic discussion on the State Defense Force
6. Strategic discussion regarding funding for urban search and rescue task force teams and Incident Management Teams (IMTs).
7. Strategic roundtable briefing and discussion on continuing measures taken regarding period of increased risk and current terror threat level.

10:10 a.m.: Open Session

Note: Invited first responders will be teleconferenced into the meeting from 10:10 a.m. - 11:00 a.m.

8. Announcements of Closed Session discussion/action.
9. Review and approval of March 21, 2007 open session meeting minutes.
10. First Responder and Agency reports.
11. Briefing by WEM on Incident Management Teams (IMTs).
12. Update by OJA on the 2007 Homeland Security funding process.

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