



State of Wisconsin
Homeland Security Council

JIM DOYLE
Governor

MAJ GEN AL WILKENING
Homeland Security Advisor

Department of Military Affairs
2400 Wright Street
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MEETING NOTICE

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

Wednesday, May 16, 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 April 18, 2007 closed session meeting minutes.
2. Agency intelligence reports and strategic briefing (classified).
3. Strategic briefing on the National Guard's response capability.
4. Strategic briefing by DHFS on the Strategic National Stockpile.
5. Strategic discussion on status of the state agency power grid exercise.
6. Strategic roundtable briefing and discussion on continuing measures taken regarding period of increased risk and current terror threat level.

10:05 a.m.: Open Session

Note: Invited first responders will be teleconferenced into the meeting from 10:05 a.m. - 11:00 a.m.

7. Announcements of Closed Session discussion/action.
8. Review and approval of April 18, 2007 open session meeting minutes.
9. First Responder and Agency reports.
10. Discussion on course of action for urban search and rescue task force teams
11. Coordination of federal funding.

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12. Update on the new WI Homeland Security Council website.
13. Other business.
14. Set date, time and place of next meeting.
15. Adjournment.