



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

**MEETING NOTICE**

**VOLK FIELD AIR NATIONAL GUARD BASE  
UNITED STATES PROPERTY & FISCAL OFFICE (USP&FO)  
CLASSROOM 140  
1 Williams Street  
Camp Douglas, WI 54618-5002**

**Wednesday, August 15, 2007  
10:00 a.m. – 12:00 p.m.**

**AGENDA**

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

1. Review and approval of July 11, 2007 closed session meeting minutes.
2. Agency intelligence reports and strategic briefing (classified).
3. Strategic After-Action Report on the state agency power grid 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. - 12:00 p.m.

5. Announcements of Closed Session discussion/action.
6. Review and approval of July 11, 2007 open session meeting minutes.
7. First Responder and Agency reports.
8. Briefing by DOT on the 511 System.
9. Update on the revision of 28 CFR.
10. Discussion on course of action for urban search and rescue task force teams.
11. Discussion on September Preparedness Month event scheduled for September 19, 2007.

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12. Certificate Presentation to the Adjutant General.
13. Other business.
14. Set date, time and place of next meeting.
15. Adjournment.