



State of Wisconsin
Homeland Security Council

JIM DOYLE
Governor

Brig Gen (WI) DONALD P. DUNBAR
Homeland Security Advisor

Department of Military Affairs
2400 Wright Street
Madison, WI 53704

608-242-3000

MEETING NOTICE

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

Wednesday, November 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 October 17, 2007 closed session meeting minutes.
2. Agency intelligence reports (classified).
3. Strategic After-Action briefing by DHFS on the recent meningitis incident at Ft. McCoy.
4. Strategic briefing by DMA: Wisconsin Army National Guard Threat Assessment.

9:55 a.m.: Open Session

Note: Invited First Responders will be teleconferenced in from 9:55 a.m. to 11:00 a.m.

4. Announcements of Closed Session discussion/action.
5. Review and approval of October 17, 2007 open session meeting minutes.
6. First Responder and Agency reports.
7. Presentation by DMA on the Homeland Security Infrastructure Program (HSIP) Freedom Project.
8. Other business.
9. Set date, time and place of next meeting.
10. Adjournment.