



State of Wisconsin
Homeland Security Council

JIM DOYLE
Governor

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MEETING NOTICE

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

Wednesday, April 16, 2008
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 12, 2008 closed session meeting minutes.
2. Agency intelligence reports (classified).

9:30 a.m.: Open Session

Note: Invited First Responders will be teleconferenced in from 9:30 a.m. to 11:00 a.m.

3. Announcements of Closed Session discussion/action.
4. Review and approval of March 12, 2008 open session meeting minutes.
5. Agency and First Responder reports.
6. Discussion on investment justifications for 2009 DHS grant.
7. Briefing by the Inter-agency Workgroup on the 15 planning scenarios.
8. Recommendations from PHC Emergency Preparedness Sub-Committee.
9. Presentation on upcoming interstate exercise.
10. Discussion on the future vision of the Council.
11. Discussion on uniform credentialing in the State of Wisconsin.
12. Update and follow-up on DHFS' Public Health Initiatives briefing given on March 24.

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13. Coordination of federal funding.
14. Review and comment on FEMA Disaster Assistance policies.
15. Other business.
16. Set date, time and place of next meeting.
17. Adjournment.