



State of Wisconsin
Homeland Security Council

JIM DOYLE
Governor

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

Department of Military Affairs
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MEETING NOTICE

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

Wednesday, May 21, 2008
9:30 a.m. – 11:30 a.m.

AGENDA

9:30 a.m.: Closed session as under Wisconsin Statute §19.85(1) (d)

1. Review and approval of April 16, 2008 closed session meeting minutes.
2. Agency intelligence reports (classified).

9:50 a.m.: Open Session

Note: Invited First Responders will be teleconferenced in from 9:50 a.m. to 11:30 a.m.

3. Announcements of Closed Session discussion/action.
4. Review and approval of April 16, 2008 open session meeting minutes.
5. Agency and First Responder reports.
6. Presentation by U.S. Dept. of Homeland Security on Science and Technology initiatives.
7. Presentation on upcoming interstate exercise.
8. Discussion on uniform credentialing in the State of Wisconsin.
9. Briefing by DHFS on Pandemic Influenza Operational Plan.
10. Coordination of federal funding.
11. Other business.
12. Set date, time and place of next meeting.

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13. Adjournment.