



State of Wisconsin  
**Homeland Security Council**

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**MEETING NOTICE**

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

**Wednesday, August 20, 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 July 16, 2008 closed session meeting minutes.
2. Agency intelligence reports (classified).

9:15 a.m.: Open Session

**Note: Invited First Responders will be teleconferenced in from 9:15 a.m. to 11:00 a.m.**

3. Announcements of Closed Session discussion/action.
4. Review and approval of July 16, 2008 open session meeting minutes.
5. First Responder and Agency reports.
6. Presentation by Citizen Corp on partnering initiatives
7. Presentation by DATCP on the Emerald Ash Borer Outbreak
8. Brief overview of FY08 Funding
9. Review of September Preparedness Month Events
10. Other business.
11. Set date, time and place of next meeting.
12. Adjournment.