



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, December 17, 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 November 12, 2008 closed session meeting minutes.
2. Agency intelligence reports (classified).
3. Strategic briefing by the WI Statewide Information Center on recent world events.
4. Strategic update by DHS on the Select Agent Programs.
5. Process review for disseminating information.

10:00 a.m.: Open Session

6. Announcements of Closed Session discussion/action.
7. Review and approval of November 12, 2008 open session meeting minutes.
8. First responder and agency reports.
9. Update by WEM on the Road Closure Tabletop Exercise After-Action Report.
10. Presentation by the WI Department of Health Services on the 2008 Public Health Preparedness Report.
11. Other business.
12. Set date, time and place of next meeting.
13. Adjournment.