



State of Wisconsin  
**Homeland Security Council**

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Governor

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**MEETING NOTICE**

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

**Wednesday, February 18, 2009**  
**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 January 21, 2009 closed session meeting minutes.
2. Agency intelligence reports (classified).
3. Strategic discussion of recent world events.

9:40 a.m.: Open Session

4. Announcements of Closed Session discussion/action.
5. Review and approval of January 21, 2009 open session meeting minutes.
6. First responder and agency reports.
7. Briefing by OJA, WEM, and DHS on 2009 Homeland Security Grant Funding.
8. Briefing and update on the Citizen Preparedness Program.
9. Brief update on the WI Homeland Security Strategy Report.
10. Other business.
11. Set date, time and place of next meeting.
12. Adjournment.