



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, March 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 February 18, 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 February 18, 2009 open session meeting minutes.
6. First responder and agency reports.
7. Briefing by DHS on the next steps for the Wisconsin Pandemic Operations Plan.
8. Update on the Wisconsin Homeland Security Strategy Report.
9. Update by WEM on the New Madrid Fault Workshop.
10. Update on the Regional Structural Collapse Teams.
11. Other business.
12. Set date, time and place of next meeting.
13. Adjournment.