



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, April 15, 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 March 18, 2009 closed session meeting minutes.
2. Agency intelligence reports (classified).
3. Briefing by the United States Postal Service on the BDS System. **(30 minutes)**
4. Strategic discussion of recent world events. **(10 minutes)**

9:55 a.m.: Open Session

5. Announcements of Closed Session discussion/action.
6. Review and approval of March 18, 2009 open session meeting minutes.
7. First responder and agency reports.
8. Briefing by the NG Joint Staff on exercises planned for May, June, and July 2009 and update on Vigilant Guard '11. **(10 minutes)**
9. Briefing by the WI Geographic Council on GIS Technology. **(10 minutes)**
10. Update on the coordination of federal funding (Quarterly). **(5 minutes)**
11. Other business.
12. Set date, time and place of next meeting.
13. Adjournment.