



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, June 17, 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 May 20, 2009 closed session meeting minutes.
2. Agency intelligence reports (classified).
3. Strategic discussion of recent world events.

9:35 a.m.: Open Session

4. Announcements of Closed Session discussion/action.
5. Review and approval of May 20, 2009 open session meeting minutes.
6. First responder and agency reports.
7. Presentation by DATCP on Food Distribution in Emergencies: the New Frontier. **(15 minutes)**
8. Other business.
9. Set date, time and place of next meeting.
10. Adjournment.