



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

Tuesday, September 29, 2009
9:30 a.m. – 9:55 a.m.

AGENDA

9:30 a.m.: Closed session as under Wisconsin Statute §19.85(1) (d)

1. Agency intelligence reports and strategic briefing (classified).

9:55 a.m.: Open Session

2. Announcements of Closed Session discussion/action.
3. Set date, time and place of next meeting.
4. Adjournment.

Note: Immediately following adjournment, a press conference will be held at 10:00 a.m. in Witmer Hall at the Department of Military Affairs.