



**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

Wednesday, February 17, 2010
9:00 AM – 11:00 AM

AGENDA

9:00 AM: Closed session as under Wis. Stats. §19.85(1)(d)

1. Review and approval of the January 20, 2010, closed session meeting minutes.
2. Agency intelligence reports. (classified)
3. Strategic discussion of recent world events.

9:30 AM: Open session

4. Announcement of closed session discussion and action.
5. Review and approval of the January 20, 2010, open session meeting minutes.
6. First responder and agency reports.
7. Update by Wisconsin Department of Transportation on REAL ID. (15 minutes)
8. Update on the Quadrennial Defense Review (QDR) and Quadrennial Homeland Security Review (QHSR). (15 minutes)
9. Brief on hospital preparedness during catastrophic emergencies. (15 minutes)
10. Other business.
11. Set date, time, and place of next meeting.
12. Adjournment.