



**State of Wisconsin
Homeland Security Council**

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MEETING NOTICE

Department of Military Affairs
2400 Wright Street, Classroom 230
Madison, WI

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

AMENDED AGENDA

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

1. Review and approval of the February 17, 2010, closed session meeting minutes.
2. Agency intelligence reports. (classified)
3. Strategic discussion of recent world events.

9:15 AM: Open session

4. Announcement of closed session discussion and action.
5. Review and approval of the February 17, 2010, open session meeting minutes.
6. First responder and agency reports.
7. Briefing on the February 5, 2010, City of South Milwaukee water main break. (20 minutes)
8. Briefing by the Office of Justice Assistance (OJA) on the draft FY 2010 Homeland Security Grant Investment. (15 minutes)
9. Briefing by the Joint Staff of the Wisconsin National Guard on Defense Connect Online (DCO). (20 minutes)
10. Update on worldwide earthquake response and recovery efforts. (15 minutes)
11. Other business.
12. Set date, time, and place of next meeting.
13. Adjournment.