



**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

Wednesday, June 16, 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 May 12, 2010, closed session meeting minutes.
2. Agency intelligence reports. (classified)
3. Wisconsin State Patrol (WSP) update on and overview of upcoming PGA event. (5 minutes)
4. Strategic discussion of recent world events.

9:30 AM: Open session

5. Announcement of closed session discussion and action.
6. Review and approval of the May 12, 2010, open session meeting minutes.
7. First responder and agency reports.
8. Recognition by Joint Force Headquarters (JFHQ) of individuals providing exemplary interagency support. (10 minutes)
9. Other business.
10. Set date, time, and place of next meeting.
11. Adjournment.