



**State of Wisconsin
Homeland Security Council**

JIM DOYLE
Governor

BRIG GEN (WI) DONALD P. DUNBAR
Homeland Security Advisor

Department of Military Affairs
2400 Wright Street
Madison, WI 53704

608.242.3075

AMENDED MEETING NOTICE

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

Wednesday, July 21, 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 June 16, 2010, closed session meeting minutes.
2. Agency intelligence reports. (classified)
3. Strategic update by the Department of Agriculture, Trade, and Consumer Protection (DATCP) on the Food and Agriculture Criticality Assessment Tool (FASCAT). (10 minutes)
4. Strategic update by the Division of Enterprise Technology (DET) on upcoming training exercises. (10 minutes)
5. Strategic discussion of recent world events.

9:35 AM: Open session

6. Announcement of closed session discussion and action.
7. Review and approval of the June 16, 2010, open session meeting minutes.
8. First responder and agency reports.



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9. Briefing by the Wisconsin National Guard Joint Staff on Wisconsin being selected to host a new Chemical, Biological, Radiological, Nuclear, and Explosive Enhanced Response Force Package (CERFP). (10 minutes)
10. Discussion on the preservation of the 700 MHz D Block for first responders. (10 minutes)
11. Announcement of a call for research project topics for the Great Lakes Hazards Coalition.
(5 minutes)
12. Other business.
13. Set date, time, and place of next meeting.
14. Adjournment.