



**State of Wisconsin
Homeland Security Council**

SCOTT WALKER
Governor

MAJ GEN DONALD P. DUNBAR
Homeland Security Advisor

Department of Military Affairs
2400 Wright Street
Madison, WI 53704

(608) 242-3075

MEETING NOTICE

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

Wednesday, April 25, 2012
7:30 AM – 10:30 AM

AGENDA

7:30 AM: Closed session as under Wis. Stats. §19.85(1)(d)*

1. Review and approval of the January 18, 2012, closed session meeting minutes.
2. Agency intelligence reports. (confidential)
3. Work group intelligence reports. (confidential)
4. Strategic briefing on National Level Exercise (NLE) 2012 by Division of Enterprise Technology. (30 minutes)
5. Strategic discussion of Recent World Events. (20 minutes)

8:45 AM: Open session*

6. Announcement of closed session discussion and action.
7. Review and approval of the January 18, 2012, open session meeting minutes.
8. First responder and agency reports.
9. Work group reports.
10. Briefing on Updated Guidelines for THIRA and Preparedness Grants by Wisconsin Emergency Management and Office of Justice Assistance. (30 minutes)
11. Briefing on Statewide Credentialing System by Wisconsin Emergency Management. (30 minutes)
12. Other business.
13. Set date, time, and place of next meeting.
14. Adjournment.