



**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, January 18, 2012
8:00 AM – 12:00 PM

AGENDA

8:00 AM: Closed session as under Wis. Stats. §19.85(1)(d)*

1. Review and approval of the October 19, 2011, closed session meeting minutes.
2. Agency intelligence reports. (confidential)
3. Work group intelligence reports. (confidential)
4. Strategic briefing on Drug Trafficking Organizations in Wisconsin by Division of Criminal Investigation. (20 minutes)
5. Strategic briefing on 21st Century Biological Threats Report by Department of Health Services. (10 minutes)
6. Strategic discussion of Recent World Events. (20 minutes)

9:15 AM: Open session*

7. Announcement of closed session discussion and action.
8. Review and approval of the October 19, 2011, open session meeting minutes.
9. First responder and agency reports.
10. Work group reports.
11. Review and approval of the State Preparedness Report. (30 minutes)
12. Review and approval of the Wisconsin Homeland Security Strategy. (60 minutes)
13. Discussion and comments on NEMA's Proposal for a Comprehensive Preparedness Grants Structure. (30 minutes)



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14. Other business.
15. Set date, time, and place of next meeting.
16. Adjournment.