



**State of Wisconsin  
Homeland Security Council**

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**MEETING NOTICE**

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

Wednesday, April 16, 2014  
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 February 19, 2014 closed session meeting minutes.
2. Agency intelligence reports (Confidential).
3. Working Group intelligence reports (Confidential).
4. Strategic briefing on Intelligence and Threats (Confidential). (20 minutes)

9:40 AM: Open session

5. Announcement of closed session discussion and action.
6. Review and approval of the February 19, 2014 open session meeting minutes.
7. First responder and agency reports.
8. Working group reports.
9. Update by the Wisconsin Department of Natural Resources and Wisconsin Emergency Management on the Type II Incident Management Teams (IMTs). (15 minutes)
10. Other business.
11. Set date, time, and place of next meeting.
12. Adjournment.