



**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, August 20, 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 July 16, 2014 closed session meeting minutes.
2. Strategic briefing on Intelligence and Threats (Confidential). (20 minutes)
3. Agency intelligence reports (Confidential).
4. Working Group intelligence reports (Confidential).

**9:40 AM: Open session**

5. Announcement of closed session discussion and action.
6. Review and approval of the July 16, 2014 open session meeting minutes.
7. First responder and agency reports.
8. Working group reports.
9. Other business.
10. Set date, time, and place of next meeting.
11. Adjournment.