



**State of Wisconsin  
Homeland Security Council**

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**MEETING NOTICE**

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

Wednesday, September 17, 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 August 12, 2014 and August 20, 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 August 20, 2014 open session meeting minutes.
7. First responder and agency reports.
8. Working group reports.
9. Update on the 2014 Annual Report on Wisconsin Homeland Security.
10. Other business.
11. Set date, time, and place of next meeting.
12. Adjournment.