



**State of Wisconsin  
Homeland Security Council**

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**MEETING NOTICE**

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

Tuesday, January 13, 2015  
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 December 17, 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 December 17, 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.