



**State of Wisconsin
Homeland Security Council**

SCOTT WALKER
Governor

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MEETING NOTICE

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

Wednesday November 18, 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 September 16, 2015 closed session meeting minutes.
2. Agency intelligence reports. (Confidential)
3. Working Group intelligence reports. (Confidential)
4. Strategic briefing on Intelligence and Threats. (20 minutes)

9:40 AM: Open session

5. Announcement of closed session discussion and action.
6. Review and approval of the September 16, 2015 open session meeting minutes.
7. First responder and agency reports.
8. Working group reports.
9. Briefing by Wisconsin Emergency Management on Version 2 of the National Preparedness Goal. (10 minutes)
10. Briefing by DOA/DET on the Cyber Disruption Plan. (20 minutes)
11. Other business.
12. Set date, time, and place of next meeting.
13. Adjournment.