



**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, January 20, 2016  
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, 2015 closed session meeting minutes.
2. Agency intelligence reports. (Confidential)
3. Working Group intelligence reports. (Confidential)
4. Strategic briefing on Intelligence and Threats.

**9:40 AM: Open session**

5. Announcement of closed session discussion and action.
6. Review and approval of the November 17, 2015 and December 17, 2015 open session meeting minutes.
7. Agency reports.
8. Working Group reports
9. Set date, time, and place of next meeting.
10. Adjournment.