



**State of Wisconsin
Homeland Security Council**

SCOTT WALKER
Governor

MAJ GEN DONALD P. DUNBAR
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MEETING NOTICE

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

Wednesday, July 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 June 22, 2016 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 June 22, 2016 open session meeting minutes.
7. Agency reports.
8. Working Group reports.
9. Briefing and discussion on the First Responder Network Authority (FirstNet). (20 minutes)
10. Other business.
11. Set date, time, and place of next meeting.
12. Adjournment.