



**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

AMENDED MEETING NOTICE

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

Wednesday, December 21, 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 November 16, 2016 closed session meeting minutes.
2. Agency intelligence reports. (Confidential)
3. Working Group intelligence reports. (Confidential)

9:15 AM: Open session

4. Announcement of closed session discussion and action.
5. Review and approval of the November 16, 2016 open session meeting minutes.
6. Agency reports.
7. Working Group reports.
8. Briefing by WEM on modifications to the Threat and Hazard Identification and Risk Assessment (THIRA). (20 minutes)
9. Briefing by the Air Operations Working Group on a new concept of operations. (20 minutes)
10. Other business.
11. Set date, time, and place of next meeting.
12. Adjournment.