



**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

Tuesday, January 17, 2017
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 21, 2016 closed session meeting minutes.
2. Agency intelligence reports. (Confidential)
3. Working Group intelligence reports. (Confidential)
4. Strategic briefing on intelligence and threats.

9:35 AM: Open session

5. Announcement of closed session discussion and action.
6. Review and approval of the December 21, 2016 open session meeting minutes.
7. Agency reports.
8. Working Group reports.
9. Update on the First Responder Network Authority (FirstNet) and Homeland Security Imminent Threat notifications. (15 minutes)
10. Other business.
11. Set date, time, and place of next meeting.
12. Adjournment.