



**State of Wisconsin  
Homeland Security Council**

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Governor

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**AMENDED MEETING NOTICE**

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

Monday, December 11, 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 November 15, 2017 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 15, 2017 open session meeting minutes.
6. Agency reports.
7. Working Group reports.
8. Other business.
9. Set date, time, and place of next meeting.
10. Adjournment.