

State of Wisconsin Homeland Security Council

TONY EVERS Governor BRIG GEN DAVID MAY Homeland Security Advisor Department of Military Affairs 2400 Wright Street Madison, WI 53704

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MEETING NOTICE – Homeland Security Council

Department of Military Affairs (JFHQ) 2400 Wright Street, Room 230 Madison, WI 53708 Tuesday, January 14, 2025 9:00-11:00 AM

AGENDA

- 1. Call to order/roll call.
- 2. Opening remarks.
- 3. Review and approval of the November 13, 2024, open session meeting minutes.
- 4. Agency update from each Council member.
- 5. Future meetings are as follows:
 - March 13, 2025
- 6. The Council may convene into closed session during the meeting pursuant to Wis. Stat. § 19.85(1)(d) for the purpose of considering strategy for crime detection or prevention, including current security threats.
 - a. Review of the November 13, 2024, closed session meeting minutes.
 - b. Cyber Threat Trends
 - c. Terrorist Threats to Critical Infrastructure
- 7. Convene into open session for possible action on items discussed in closed session.
 - d. Approval of November 13, 2024, closed session meeting minutes.
- 8. Adjournment.

Note: Reasonable accommodations, including the provision of informational material in an alternative format, will be provided for qualified individuals with disabilities upon request. For questions about accessibility, contact Leah Moore at 608.242.3009, leah.m.moore6.nfg@army.mil, or 2400 Wright Street, Madison, Wisconsin.