



**State of Wisconsin
Homeland Security Council**

TONY EVERS
Governor

BRIG GEN DAVID W. MAY
Homeland Security Advisor

Department of Military Affairs
2400 Wright Street
Madison, WI 53704

(608) 242-3000

Please take notice: The State of Wisconsin Homeland Security Council, Cybersecurity Subcommittee, will hold a meeting on Thursday, February 20, 2025, from 11:00 AM – 12:00 PM via Microsoft Teams, Madison, WI.

Cybersecurity Subcommittee
Microsoft Teams Meeting

Join on your computer, mobile app or room device

Open Session Meeting Link:
[Click here to join the meeting](#)

Or

Call In (Audio Only):
[+1 608-571-2209,,399286888#](#)
United States, Madison
Phone Conference ID:
399 286 888#

**Thursday, February 20, 2025
11:00 AM – 12:00 PM**

MEETING AGENDA

1. Call to order/roll call.
2. Opening remarks.
3. Open session discussion topics.
 - a. Review and approval of January 16, 2025, open session meeting minutes.

The Subcommittee may adjourn into closed session pursuant to Wis. Stat. § 19.85(1)(d) to consider cybersecurity strategy for crime detection or prevention.

4. Closed session discussion topics.
 - a. Review of January 16, 2025, closed session meeting minutes
 - b. SLCGP Update
 - c. Review Success Highlights - additions
 - d. DET Update.
 - i. DET Action Items Status - November 21, 2024, meeting.
 1. Slack Channel Follow-Up: CRT Comms and Records Retention
5. Reconvene in open session for possible action on items as discussed in closed session.



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- a. Approval of January 16, 2025, closed session meeting minutes
- b. Review and Approval of FFY23 SLCGP Project Scope
- c. Review and Approval of FFY23 Fund Allocation
- d. Review and Approval of FFY23 Award Cap Amounts

6. Next meeting: Thursday, March 20, 2025, 11:00 AM – 12:00 PM.
7. Adjournment.

Note: Reasonable accommodation, including the provision of informational material in an alternative format, will be provided for qualified individuals with disabilities upon request. For all questions, including those pertaining to accessibility, please contact Ms. Leslie Serletic (608)-264-9502 / Leslie.Serletic@Wisconsin.Gov, Madison, Wisconsin.