

WISCONSIN DEPARTMENT OF CORRECTIONS

Governor Tony Evers / Secretary Kevin A. Carr

OPEN MEETING NOTICE

The following agenda describes the issues the group plans to consider at the meeting.

Title: DOC NIMS Steering Committee

Date / Time: 22 Nov 19 / 10:00am - 10:30am **TELECONFERENCE MEETING**

Location: DOC Central Office - 3099 E. Washington Ave., Madison, WI 53704; Room 1E-D.

Contact Name: David Melby

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This multi-divisional committee is delegated the authority to provide oversight of the

Brief Description: Department's NIMS initiatives and compliance in accordance with Federal

Guidelines.

Agenda (Indicate Open and Closed session times)

Closed session: Nothing

Open session:

- 1. ICS Instructor proposal (action)
- Reviewing the details of the proposal to support the creation of an ICS instructor cadre for DOC
- 2. IMT Governing Board membership (action)
- Discuss addition of DJC representative to the Board
- 3. Next meeting
- 17 Jan 2020, DOC Central Office 10am-2pm

MEETINGS AND HEARINGS ARE OPEN TO THE PUBLIC AND MAY BE CANCELLED WITHOUT NOTICE

Times listed for meeting items are approximate and depend on the length of discussion. In order to confirm a meeting or to request a complete copy of the agenda, please contact the listed contact person.

ACCESSIBILITY: Any person wishing to attend who requires special accommodations should contact the person listed above before the scheduled meeting time.

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