



**State of Wisconsin  
Homeland Security Council**

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**AMENDED MEETING NOTICE**

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

Tuesday, August 14, 2018  
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 July 18, 2018 closed session meeting minutes.
2. Agency intelligence reports. (Confidential)
3. Working Group intelligence reports. (Confidential)
4. Strategic briefing by Wisconsin Emergency Management on the “Viking Shadow” Energy Assurance Workshop. (20 minutes)
5. ~~Strategic briefing on intelligence and threats.~~

**9:25 AM: Open session**

6. Announcement of closed session discussion and action.
7. Review and approval of the July 18, 2018 open session meeting minutes.
8. Agency reports.
9. Working Group reports.
10. Other business.
11. Set date, time, and place of next meeting.
12. Adjournment.