

January 11, 2011

Dear Members of the Management Advisory Council:

This is regarding the Management Advisory Council meeting scheduled for Wednesday, January 19, 2011. The agenda for this meeting is below.

Please note that our guest speaker will be Dr. Thomas Woodruff, Director of Healthcare Policy and Benefits Services Division, Office of the State Comptroller. Dr. Woodruff is scheduled to speak at 9:00 a.m. regarding employee health benefits. Your agency managers are welcome to attend the guest presentation, and registration in advance is **not** required.

The January 19 meeting will be held in Conference Room B at the Department of Transportation, 2800 Berlin Turnpike, in Newington. The business meeting will take place at 10:00 a.m., following the guest presentation.

Thank you in advance for your participation at the upcoming meeting.

Respectfully,

Elise Kremer  
MAC Secretary  
MAC Representative for the  
Department of Public Health

**MANAGEMENT ADVISORY COUNCIL**  
**Wednesday, January 19, 2011**  
**9:00 a.m.**  
**Department of Transportation**  
**2800 Berlin Turnpike**  
**Newington, CT**  
**Conference Room B**

**AGENDA**

- **WELCOME AND INTRODUCTIONS**
- **GUEST SPEAKER, DR. THOMAS WOODRUFF, DIRECTOR OF HEALTHCARE POLICY AND BENEFIT SERVICES DIVISION, OFFICE OF THE STATE COMPTROLLER , 9:00 A.M.**
- **APPROVAL OF MINUTES OF MEETING OF DECEMBER 15, 2010**
- **TREASURER'S REPORT**
- **CREDENTIALS REPORT**
- **OLD BUSINESS**
  - ◆ **SPEAKERS AND LOGISTICS FOR 2011**
    - ✓ **VISHNU KHADE, PROFESSOR OF ENVIRONMENTAL STUDIES AND EARTH SCIENCE, ESCU AND GOODWIN COLLEGE, MARCH 16, (TOPIC AND TIME TBD)**
    - ✓ **PEGGY ZABAWAR, ORGANIZATIONAL DEVELOPMENT SPECIALIST, DEPARTMENT OF ADMINISTRATIVE SERVICES, WORKPLACE VIOLENCE AND THREAT ASSESSMENT, MAY 18, 9:00 A.M.**
  - ◆ **REPORT FROM WEB CONTENT/COMMUNICATIONS COMMITTEE**
  - ◆ **REPORT FROM ORIENTATION COMMITTEE**
  - ◆ **REPORT FROM LEGISLATIVE COMMITTEE**
  - ◆ **OTHER OLD BUSINESS, IF ANY**
- **NEW BUSINESS**
  - ◆ **REPORT OF THE COMMISSION ON ENHANCING AGENCY OUTCOMES**
  - ◆ **OTHER NEW BUSINESS, IF ANY**
- **ADJOURNMENT**