

April 11, 2012

Dear Members of the Management Advisory Council:

This is regarding the Management Advisory Council meeting scheduled for Wednesday, April 18, 2012. The agenda for this meeting is below.

The April 18 meeting will be held at 9:00 a.m. in Conference Room B at the Department of Transportation, 2800 Berlin Turnpike, in Newington. There is no guest speaker for the April meeting.

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, April 18, 2012**  
**9:00 a.m.**  
**Department of Transportation**  
**2800 Berlin Turnpike**  
**Newington, CT**  
**Conference Room B**

**AGENDA**

- **WELCOME AND INTRODUCTIONS**
- **APPROVAL OF MINUTES OF MEETING OF MARCH 21, 2012**
- **TREASURER'S REPORT**
- **CREDENTIALS REPORT**
- **OLD BUSINESS**
  - ◆ **SPEAKERS AND LOGISTICS FOR 2012**
    - ✓ **SECRETARY BENJAMIN BARNES, OFFICE OF POLICY AND MANAGEMENT (INVITED AND ACCEPTED FOR JUNE 20, TIME AND LOCATION TBD)**
  - ◆ **REPORT FROM WEB CONTENT/COMMUNICATIONS COMMITTEE**
  - ◆ **REPORT FROM ORIENTATION COMMITTEE**
  - ◆ **REPORT FROM LEGISLATIVE COMMITTEE**
  - ◆ **UPDATE ON MAC POSITION STATEMENT, IF ANY**
  - ◆ **OTHER OLD BUSINESS, IF ANY**
  
  - ◆ **NEW BUSINESS, IF ANY**
- **ADJOURNMENT**