

February 8, 2012

Dear Members of the Management Advisory Council:

This is regarding the Management Advisory Council meeting scheduled for Wednesday, February 15, 2012. The agenda for this meeting is below.

The February 15 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 February 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, February 15, 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 JANUARY 18, 2012**
- **TREASURER'S REPORT**
- **CREDENTIALS REPORT**
- **OLD BUSINESS**
 - ◆ **SPEAKERS AND LOGISTICS FOR 2012**
 - ✓ **SECRETARY OR DEPUTY SECRETARY, OFFICE OF POLICY AND MANAGEMENT (INVITED AND ACCEPTED, DATE TBD)**
 - ✓ **DAVID GUAY, EXECUTIVE ADMINISTRATOR, OFFICE OF GOVERNMENTAL ACCOUNTABILITY (CONFIRMED, MARCH 21 AT 10:00 AM)**
 - ◆ **REPORT FROM WEB CONTENT/COMMUNICATIONS COMMITTEE**
 - ◆ **REPORT FROM ORIENTATION COMMITTEE**
 - ◆ **REPORT FROM LEGISLATIVE COMMITTEE**
 - ◆ **MAC POSITION STATEMENT**
 - ◆ **OTHER OLD BUSINESS, IF ANY**
 - ◆ **NEW BUSINESS, IF ANY**
- **ADJOURNMENT**