

May 14, 2014

Dear Members of the Management Advisory Council:

This is regarding the Management Advisory Council meeting scheduled for Wednesday, May 21, 2014. The agenda for this meeting is below.

The May 21 meeting will be held at 9:00 a.m. in Conference Room A at the Department of Transportation, 2800 Berlin Turnpike, in Newington. There is no guest speaker scheduled.

Please note that managers who are not members of MAC are always welcome to attend MAC meetings and guest presentations, with appropriate supervisory approval.

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, May 21, 2014
9:00 a.m.
Department of Transportation
2800 Berlin Turnpike
Newington, CT
Conference Room A

AGENDA

- **WELCOME AND INTRODUCTIONS**

- **APPROVAL OF MINUTES OF MEETING OF APRIL 16, 2014**

- **TREASURER'S REPORT**

- **CREDENTIALS REPORT**

- **OLD BUSINESS**
 - ◆ **SPEAKERS AND LOGISTICS FOR UPCOMING MEETINGS IN 2014**
 - ◆ **REPORT FROM WEB CONTENT/COMMUNICATIONS/ORIENTATION COMMITTEE**
 - ◆ **REPORT FROM LEGISLATIVE COMMITTEE**
 - ◆ **MANAGERS DAY 2014 PLANNING COMMITTEE/SCHEDULING OF FIRST MEETING**
 - ◆ **OTHER OLD BUSINESS, IF ANY**

- **NEW BUSINESS**
 - ◆ **REPORT OF NOMINATING COMMITTEE**
 - ◆ **NOMINATIONS FROM THE FLOOR, IF ANY**
 - ◆ **REPORT OF EXECUTIVE COMMITTEE MEETING WITH DAS COMMISSIONER DONALD DeFRONZO**
 - ◆ **OTHER NEW BUSINESS, IF ANY**

- **ADJOURNMENT**