October 9, 2014

Dear Members of the Management Advisory Council:

This is regarding the Management Advisory Council meeting scheduled for Wednesday, October 15, 2014. The agenda for this meeting is below.

The October 15 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 for the October meeting. Our speakers program will resume later this fall and will include another presentation by the Office of the State Comptroller, this time focusing on retirement healthcare benefits.

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

Please also note that new and gently used children's books are still being accepted for the book drive for children in DCF custody. Donations can be brought to the MAC meeting, or alternative arrangements for dropping them off can be made by contacting Wanda Seldon at <u>Wanda.Seldon@ct.gov</u> or 860-594-3119. Thanks to all for their generosity to this cause.

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, October 15, 2014 9:00 AM Department of Transportation 2800 Berlin Turnpike Newington, CT Conference Room A

## AGENDA

- WELCOME AND INTRODUCTIONS
- APPROVAL OF MINUTES OF MEETING OF SEPTEMBER 17, 2014
- TREASURER'S REPORT
- CREDENTIALS REPORT
- OLD BUSINESS
  - SPEAKERS AND LOGISTICS FOR UPCOMING MEETINGS IN 2014
  - ◆ REPORT FROM WEB CONTENT/COMMUNICATIONS/ORIENTATION COMMITTEE
  - OTHER OLD BUSINESS, IF ANY
- NEW BUSINESS, IF ANY
  - ♦ FEEDBACK ON MANAGERS DAY 2014
- ♦ ADJOURNMENT