

December 9, 2015

Dear Members of the Management Advisory Council:

This is regarding the Management Advisory Council meeting scheduled for Wednesday, December 16, 2015. The agenda for this meeting is below.

MAC is pleased to host a special presentation for the December 16 meeting. Dave Lynn from the Department of Administrative Services will be presenting a brief informational segment on the Managerial Sick Leave Bank. The MAC meeting will be held in Conference Room A at the Department of Transportation, 2800 Berlin Turnpike, Newington, CT. The presentation will take place under New Business during MAC's regular business meeting.

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, December 16, 2015
9:00 AM
Department of Transportation
2800 Berlin Turnpike
Newington, CT
Conference Room A**

AGENDA

- **WELCOME AND INTRODUCTIONS**
- **APPROVAL OF MINUTES OF MEETING OF NOVEMBER 18, 2015**
- **TREASURER'S REPORT**
- **CREDENTIALS REPORT**
- **OLD BUSINESS**
 - ◆ **SPEAKERS AND LOGISTICS FOR UPCOMING MEETINGS**
 - ◆ **WEB CONTENT/COMMUNICATIONS/ORIENTATION COMMITTEE**
 - ◆ **REPORT FROM LEGISLATIVE COMMITTEE**
 - ◆ **COMMUNICATION TO AGENCY HEADS ON ELECTIONS**
 - ◆ **OTHER OLD BUSINESS, IF ANY**
- **NEW BUSINESS**
 - ◆ **REPORT FROM MANAGERS DAY 2016 PLANNING COMMITTEE**
 - ◆ **PRESENTATION BY DAVE LYNN, DAS, ON MANAGERIAL SICK LEAVE BANK**
 - ◆ **OTHER NEW BUSINESS, IF ANY**
- **ADJOURNMENT**