

January 13, 2016

Dear Members of the Management Advisory Council:

This is regarding the Management Advisory Council meeting scheduled for Wednesday, January 20, 2016. The agenda for this meeting is below.

MAC is pleased to host a guest presentation for the January 20 meeting. Our guest speaker is Commissioner of Economic and Community Development Catherine Smith. Commissioner Smith will be speaking about her initiatives to promote the State of Connecticut and how managers can support that mission. The MAC meeting will be held in Conference Room A at the Department of Transportation, 2800 Berlin Turnpike, Newington, CT. The guest presentation will take place at 9:00 a.m., with the regular business meeting to follow upon the conclusion of the presentation.

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, January 20, 2016**  
**9:00 AM**  
**Department of Transportation**  
**2800 Berlin Turnpike**  
**Newington, CT**  
**Conference Room A**

**AGENDA**

- **WELCOME AND INTRODUCTIONS**
  
- **GUEST PRESENTATION, COMMISSIONER OF ECONOMIC AND COMMUNITY DEVELOPMENT  
CATHERINE SMITH, 9:00 AM**
  
- **APPROVAL OF MINUTES OF MEETING OF DECEMBER 16, 2015**
  
- **TREASURER'S REPORT**
  
- **CREDENTIALS REPORT**
  
- **OLD BUSINESS**
  - ◆ **SPEAKERS AND LOGISTICS FOR UPCOMING MEETINGS**
  - ◆ **WEB CONTENT/COMMUNICATIONS/ORIENTATION COMMITTEE**
  - ◆ **REPORT FROM LEGISLATIVE COMMITTEE**
  - ◆ **FOLLOW-UP DISCUSSION ON MANAGERIAL SICK LEAVE BANK**
  - ◆ **OTHER OLD BUSINESS, IF ANY**
  
- **NEW BUSINESS**
  - ◆ **REPORT FROM MANAGERS DAY 2016 PLANNING COMMITTEE**
  - ◆ **OTHER NEW BUSINESS, IF ANY**
  
- **ADJOURNMENT**
  
- **MEETING OF THE MANAGERS DAY 2016 PLANNING COMMITTEE TO FOLLOW THE  
ADJOURNMENT OF THE REGULAR BUSINESS MEETING**

