

April 11, 2016

Dear Members of the Management Advisory Council:

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

Please be advised that our guest speaker at this meeting will be Commissioner of Early Childhood, Dr. Myra Jones-Taylor. The Commissioner will be speaking about the process of building a new agency from programs consolidated from various other agencies. **Pre-registration is no longer required.** Seating, to a capacity of 50, will be available, and is expected to be adequate for anticipated attendance.

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

AGENDA

- **WELCOME AND INTRODUCTIONS**

- **GUEST PRESENTATION, COMMISSIONER OF EARLY CHILDHOOD, DR. MYRA JONES-TAYLOR, 9:00 A.M.**

- **APPROVAL OF MINUTES OF MEETING OF MARCH 16, 2016**

- **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 (PLACEHOLDER FOR REPORT FROM SUBCOMMITTEE)**
 - ◆ **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**