

December 14, 2016

Dear Members of the Management Advisory Council:

This is regarding the Management Advisory Council meeting scheduled for Wednesday, December 21, 2016. The agenda for this meeting is below.

The December 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 will be no guest speaker at this meeting.

Please note that managers who are not members of MAC are always welcome to attend MAC meetings and guest presentations, with supervisory approval in accordance with their own agency's policies.

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 21, 2016  
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 16, 2016**
- **TREASURER'S REPORT**
- **CREDENTIALS REPORT**
- **OLD BUSINESS**
  - ◆ **SPEAKERS AND LOGISTICS FOR UPCOMING MEETINGS IN 2016 – JULIE PAOLINO, INTEGRATED REHAB (INVITATION EXTENDED FOR JANUARY, 2017), LEAN (MARCH, 2017)**
  - ◆ **REPORT FROM WEB CONTENT/COMMUNICATIONS/ORIENTATION COMMITTEE**
  - ◆ **STATUS OF UPDATES TO MAC LIST SERV**
  - ◆ **OTHER OLD BUSINESS, IF ANY**
- **NEW BUSINESS, IF ANY**
  - ◆ **REPORT OF MANAGERS DAY 2017 PLANNING COMMITTEE**
  - ◆ **REPORT ON MEETING WITH OFFICE OF POLICY AND MANAGEMENT SECRETARY BARNES**
- **ADJOURNMENT**

**NOTE: A MEETING OF THE MANAGERS DAY 2017 PLANNING COMMITTEE WILL TAKE PLACE IMMEDIATELY FOLLOWING THE ADJOURNMENT OF THE REGULAR BUSINESS MEETING**