

February 18, 2016

Dear Members of the Management Advisory Council:

This is regarding the Management Advisory Council meeting scheduled for Wednesday, February 24, 2016. The agenda for this meeting is below. Please be advised that there is no guest speaker scheduled for this 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, February 24, 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 JANUARY 20, 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**
 - ◆ **OTHER OLD BUSINESS, IF ANY**
- **NEW BUSINESS**
 - ◆ **REPORT FROM MANAGERS DAY 2016 PLANNING COMMITTEE**
 - ◆ **AGENCY WEBSITE MIGRATION**
 - ◆ **OTHER NEW BUSINESS, IF ANY**
- **ADJOURNMENT**
- **MEETING OF THE MANAGERS DAY 2016 PLANNING COMMITTEE TO FOLLOW THE ADJOURNMENT OF THE REGULAR BUSINESS MEETING**