

July 13, 2016

Dear Members of the Management Advisory Council:

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

Our guest speaker will be Commissioner Sean Connelly of the Connecticut Department of Veterans' Affairs. Commissioner Connelly is a Lieutenant Colonel in the U.S. Army Reserve, a lawyer, and has a distinguished military service record, including a Bronze Star Medal, and the Meritorious Service Medal. He will discuss an overview of the mission, vision and programs of DVA.

The MAC meeting will be held at the State Public Health Laboratory in Rocky Hill. This is a secure facility; therefore, pre-registration is required. Please follow the link below to pre-register:

http://das.ct.gov/HR/LCnew/PLC_Course_Sch.asp?F_CourseID=234

Directions and access information will be sent upon pre-registration.

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, July 20, 2016
9:00 AM
Department of Public Health
Public Health Laboratory

AGENDA

- **WELCOME AND INTRODUCTIONS**

- **GUEST PRESENTATION BY COMMISSIONER CONNOLLY, DEPARTMENT OF VETERANS' AFFAIRS, 9:00 AM**

- **APPROVAL OF MINUTES OF MEETING OF JUNE 22, 2016**

- **TREASURER'S REPORT**

- **CREDENTIALS REPORT**

- **OLD BUSINESS**
 - ◆ **SPEAKERS AND LOGISTICS FOR UPCOMING MEETINGS**
 - ◆ **WEB CONTENT/COMMUNICATIONS/ORIENTATION COMMITTEE**
 - ◆ **REPORT FROM LEGISLATIVE COMMITTEE**
 - ◆ **OTHER OLD BUSINESS, IF ANY**

- **NEW BUSINESS**
 - ◆ **REPORT FROM MANAGERS DAY 2016 PLANNING COMMITTEE**
 - ◆ **UPDATE ON PROPOSED BACKPACK DONATION PROGRAM**
 - ◆ **STATUS OF DISTINGUISHED MANAGERIAL SERVICE AWARDS PROGRAM**
 - ◆ **FEEDBACK ON DISCUSSIONS WITH ADMINISTRATION**
 - ◆ **NEW MANAGERS ORIENTATION PROGRAM**
 - ◆ **ACTION ON PROPOSED BY-LAWS AMENDMENT**
 - ◆ **ELECTION OF OFFICERS**
 - ◆ **OTHER NEW BUSINESS, IF ANY**

- **ADJOURNMENT**

- **MEETING OF THE MANAGERS DAY 2016 PLANNING COMMITTEE TO FOLLOW THE ADJOURNMENT OF THE REGULAR BUSINESS MEETING**