

April 12, 2017

Dear Members of the Management Advisory Council:

This is regarding the Management Advisory Council meeting scheduled for Wednesday, April 19, 2017. The agenda for this meeting is below.

The April 19 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 for the April meeting. Due to the weather-related cancellation of the March 19 meeting, the Lean speakers originally scheduled for that date are being rescheduled to the **June 21** 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, April 19, 2017**  
**9:00 AM**  
**Department of Transportation**  
**2800 Berlin Turnpike**  
**Newington, CT**  
**Conference Room A**

**AGENDA**

- **WELCOME AND INTRODUCTIONS**
  
- **APPROVAL OF MINUTES OF MEETING OF FEBRUARY 15, 2017**
  
- **TREASURER'S REPORT**
  
- **CREDENTIALS REPORT**
  
- **OLD BUSINESS**
  - ◆ **SPEAKERS AND LOGISTICS FOR UPCOMING MEETINGS IN 2017 – LEAN (RESCHEDULED TO JUNE 21, 2017)**
  - ◆ **REPORT FROM WEB CONTENT/COMMUNICATIONS/ORIENTATION COMMITTEE**
  - ◆ **STATUS OF UPDATES TO MAC LIST SERV**
  - ◆ **LEGISLATIVE UPDATE**
  - ◆ **OTHER OLD BUSINESS, IF ANY**
  
- **NEW BUSINESS**
  - ◆ **REPORT OF MANAGERS DAY 2017 PLANNING COMMITTEE**
  - ◆ **ELECTION OF NOMINATING COMMITTEE**
  - ◆ **OTHER NEW BUSINESS, IF ANY**
  
- **ADJOURNMENT**

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