

February 8, 2017

Dear Members of the Management Advisory Council:

This is regarding the Management Advisory Council meeting scheduled for Wednesday, February 15, 2017. The agenda for this meeting is below.

The February 15 meeting will be held at 9:00 a.m. in Conference Room A at the Department of Transportation, 2800 Berlin Turnpike, in Newington.

The guest speaker will be Julie Paolino, a managing partner at Integrated Rehab. Ms. Paolino will be speaking about her firm's recognition as a Best Small Employer in the Hartford area for six consecutive years. Ms. Paolino will speak at the conclusion of the regular business meeting, and prior to the Managers Day Planning Committee 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, February 15, 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 JANUARY 18, 2017**

- **TREASURER'S REPORT**

- **CREDENTIALS REPORT**

- **OLD BUSINESS**
 - ◆ **SPEAKERS AND LOGISTICS FOR UPCOMING MEETINGS IN 2017 – LEAN (TO BE CONFIRMED FOR MARCH 15, 2017)**
 - ◆ **REPORT FROM WEB CONTENT/COMMUNICATIONS/ORIENTATION COMMITTEE**
 - ◆ **STATUS OF UPDATES TO MAC LIST SERV**
 - ◆ **LEGISLATIVE UPDATE**
 - ◆ **UPDATE ON STATUS OF EXECUTIVE BOARD DIALOGUE WITH ADMINISTRATION OFFICIALS**
 - ◆ **OTHER OLD BUSINESS, IF ANY**

- **NEW BUSINESS**
 - ◆ **REPORT OF MANAGERS DAY 2017 PLANNING COMMITTEE**
 - ◆ **OTHER NEW BUSINESS, IF ANY**

- **GUEST SPEAKER – JULIE PAOLINO, INTEGRATED REHAB**

- **ADJOURNMENT**

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