

January 11, 2017

Dear Members of the Management Advisory Council:

This is regarding the Management Advisory Council meeting scheduled for Wednesday, January 18, 2017. The agenda for this meeting is below.

The January 18 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, January 18, 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 DECEMBER 21, 2016**
- **TREASURER'S REPORT**
- **CREDENTIALS REPORT**
- **OLD BUSINESS**
  - ◆ **SPEAKERS AND LOGISTICS FOR UPCOMING MEETINGS IN 2017 – JULIE PAOLINO, INTEGRATED REHAB (CONFIRMED FOR FEBRUARY 15, 2017), LEAN (TO BE CONFIRMED FOR MARCH 15, 2017)**
  - ◆ **REPORT FROM WEB CONTENT/COMMUNICATIONS/ORIENTATION COMMITTEE**
  - ◆ **STATUS OF UPDATES TO MAC LIST SERV**
  - ◆ **OTHER OLD BUSINESS, IF ANY**
- **NEW BUSINESS**
  - ◆ **REPORT OF MANAGERS DAY 2017 PLANNING 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**