

March 8, 2017

Dear Members of the Management Advisory Council:

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

The March 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 speakers will be:

- Alison Fisher, Program Director, LeanCT, Office of Policy and Management, Chair of the Statewide Process Improvement Steering Committee
- Cheryl Malerba, Chief of Staff, Department of Transportation and Commissioner's representative on the Statewide Process Improvement Steering Committee

They will be providing an Overview for Managers on Lean Thinking in Connecticut State Government.

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, March 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 FEBRUARY 15, 2017**

- **TREASURER'S REPORT**

- **CREDENTIALS REPORT**

- **GUEST PRESENTATION: ALISON FISHER, OPM AND CHERYL MALERBA, DOT – LEAN THINKING IN CONNECTICUT STATE GOVERNMENT: AN OVERVIEW FOR MANAGERS**

- **OLD BUSINESS**
 - ◆ **SPEAKERS AND LOGISTICS FOR UPCOMING MEETINGS IN 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**

- **ADJOURNMENT**

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