

November 8, 2017

Dear Members of the Management Advisory Council:

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

The November 15 meeting will be held at 9:00 a.m. at the Board of Regents for Higher Education building at 61 Woodland St., Hartford.

Directions: <http://www.ct.edu/about/system-office#directions>

Please PARK in the lower lot behind the building. Avoid spaces on the tree line marked staff parking. Parking is free.

Check in with SECURITY, (you must have a state picture ID,) and they will direct you to Room B-39.

The guest speakers will be:

Shawn Boisclair, Director of DDS Audit, Department of Developmental Services
Donna Haley, Developmental Services Program Manager, Department of Developmental Services

Shawn and Donna will be providing an overview for managers about the Association of Managerial Employees in the Connecticut State Service (AMECSS).

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, November 15, 2017
9:00 AM
Board of Regents
61 Woodland Street
Hartford, CT

AGENDA

- **WELCOME AND INTRODUCTIONS**
- **APPROVAL OF MINUTES OF MEETING OF SEPTEMBER 20, 2017**
- **TREASURER'S REPORT**
- **CREDENTIALS REPORT**

GUEST PRESENTATION:

SHAWN BOISCLAIR, DIRECTOR OF DDS AUDIT, DEPARTMENT OF DEVELOPMENTAL SERVICES
DONNA HALEY, DEVELOPMENTAL SERVICES PROGRAM MANAGER, DEPARTMENT OF DEVELOPMENTAL SERVICES

OVERVIEW FOR MANAGERS ABOUT THE ASSOCIATION OF MANAGERIAL EMPLOYEES IN THE CONNECTICUT STATE SERVICE (AMECSS)

- **OLD BUSINESS**
 - ◆ **SPEAKERS AND LOGISTICS FOR UPCOMING MEETINGS IN 2018**
 - ◆ **REPORT FROM WEB CONTENT/COMMUNICATIONS/ORIENTATION COMMITTEE**
 - ◆ **STATUS OF UPDATES TO MAC LIST SERV**
 - ◆ **OTHER OLD BUSINESS, IF ANY**
- **NEW BUSINESS**
 - ◆ **SUMMARY OF MANAGERS DAY 2017 AND 2018 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