

September 15, 2017

Dear Members of the Management Advisory Council:

This is regarding the Management Advisory Council meeting scheduled for Wednesday, September 20, 2017. The agenda for this meeting is below.

The September 20<sup>th</sup> 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 this month.

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,

Nancy Nicolescu  
MAC Vice Chair  
MAC Representative for OSE/FOI/SEEC

**MANAGEMENT ADVISORY COUNCIL  
Wednesday, September 20, 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 JULY 19, 2017**
- **TREASURER'S REPORT**
- **CREDENTIALS REPORT**
- **OLD BUSINESS**
  - ◆ **SPEAKERS AND LOGISTICS FOR UPCOMING MEETINGS IN 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**