

August 13, 2018

Dear Members of the Management Advisory Council:

This is regarding the Management Advisory Council meeting scheduled for Wednesday, August 15, 2018. The agenda for this meeting is below.

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

The draft minutes of the June 20 and July 8, 2018 MAC meetings and the Treasurer's report for the August meeting are attached to this notice.

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,

MAC Executive Committee

**MANAGEMENT ADVISORY COUNCIL
Wednesday, August 15, 2018
9:00 AM
Department of Transportation
2800 Berlin Turnpike
Newington, CT
Conference Room A**

AGENDA

- **WELCOME AND INTRODUCTIONS**
- **APPROVAL OF MINUTES OF MEETINGS OF JUNE 20 AND JULY 18, 2018**
- **TREASURER'S REPORT**
- **CREDENTIALS REPORT**
- **OLD BUSINESS**
 - ◆ **SPEAKERS AND LOGISTICS FOR UPCOMING MEETINGS IN 2018**
 - ◆ **REPORT FROM WEB CONTENT/COMMUNICATIONS/ORIENTATION COMMITTEE**
 - ◆ **STATUS OF UPDATES TO MAC LIST SERV**
 - ◆ **REPORT OF SUBCOMMITTEE ON ENHANCING MAC MEMBERSHIP AND PARTICIPATION**
 - ◆ **REPORT OF MANAGERS DAY 2018 PLANNING COMMITTEE**
 - ◆ **OTHER OLD BUSINESS, IF ANY**
- **NEW BUSINESS**
 - ◆ **SPECIAL ELECTION: NOMINATION / ELECTION OF SECRETARY FOR THE 2018 TO 2019 TERM**
 - ◆ **OTHER NEW BUSINESS, IF ANY**
- **ADJOURNMENT**

NOTE: A MEETING OF THE MANAGERS DAY 2018 PLANNING COMMITTEE WILL TAKE PLACE IMMEDIATELY FOLLOWING THE ADJOURNMENT OF THE REGULAR BUSINESS MEETING