

February 14, 2018

Dear Members of the Management Advisory Council:

This is regarding the Management Advisory Council meeting scheduled for Wednesday, February 21, 2018. The agenda for this meeting is below.

The February 21 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 January 29, 2018 MAC meeting and the Treasurer's report for the February 21 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,

Elise Kremer  
MAC Secretary  
MAC Representative for the  
Department of Public Health

**MANAGEMENT ADVISORY COUNCIL**  
**Wednesday, February 21, 2018**  
**9:00 AM**  
**Department of Transportation**  
**2800 Berlin Turnpike**  
**Newington, CT**  
**Conference Room A**

**AGENDA**

- **WELCOME AND INTRODUCTIONS**
  
- **APPROVAL OF MINUTES OF MEETING OF JANUARY 29, 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**
  - ◆ **LEGISLATIVE UPDATE**
  - ◆ **OTHER OLD BUSINESS, IF ANY**
  
- **NEW BUSINESS**
  - ◆ **SPECIAL ELECTION DUE TO RETIREMENT OF MAC SECRETARY**
  - ◆ **REPORT OF SUBCOMMITTEE ON ENHANCING MAC MEMBERSHIP AND PARTICIPATION**
  - ◆ **REPORT OF MANAGERS DAY 2018 PLANNING COMMITTEE**
  - ◆ **EXECUTIVE BOARD LETTER REGARDING MANAGERIAL CONCERNS**
  - ◆ **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**