

January 10, 2018

Dear Members of the Management Advisory Council:

This is regarding the Management Advisory Council meeting scheduled for Wednesday, January 17, 2018. The agenda for this meeting is below.

The January 17 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 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, January 17, 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 NOVEMBER 15, 2017**
- **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**
 - ◆ **REPORT OF MANAGERS DAY 2018 PLANNING COMMITTEE**
 - ◆ **IMPACT OF EXECUTIVE REORGANIZATION ON ELIGIBILITY FOR MAC MEMBERSHIP**
 - ◆ **CALL FOR SPECIAL ELECTION DUE TO RETIREMENT OF MAC SECRETARY**
 - ◆ **IMPLEMENTATION OF SEBAC AGREEMENT AND EXTENSION OF VARIOUS PROVISIONS TO MANAGERS**
 - ◆ **REPORT OF SUBCOMMITTEE ON ENHANCING MAC MEMBERSHIP AND PARTICIPATION**
 - ◆ **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