

March 14, 2018

Dear Members of the Management Advisory Council:

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

The March 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 February 21, 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, March 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 FEBRUARY 21, 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**
 - ◆ **EXECUTIVE BOARD LETTER REGARDING MANAGERIAL CONCERNS**
 - ◆ **UPCOMING MEETING WITH SECRETARY BARNES AND COMMISSIONER CURREY**
 - ◆ **OTHER OLD BUSINESS, IF ANY**
- **NEW BUSINESS**
 - ◆ **UPDATES FROM SUBCOMMITTEE ON ENHANCING MAC MEMBERSHIP AND PARTICIPATION**
 - ◆ **REPORT OF MANAGERS DAY 2018 PLANNING COMMITTEE**
 - ◆ **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