

May 10, 2018

Dear Members of the Management Advisory Council:

This is regarding the Management Advisory Council meeting scheduled for Wednesday, May 16, 2018. The agenda for this meeting is below.

The May 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 April 18, 2018 MAC meeting and the Treasurer's report for the May 16, 2018 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,

Chris Beloff
MAC Secretary
MAC Alternate for the
Department of Education

MANAGEMENT ADVISORY COUNCIL
Wednesday, May 16, 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 APRIL 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**
 - ◆ **LEGISLATIVE UPDATE**
 - ◆ **OTHER OLD BUSINESS, IF ANY**

- **NEW BUSINESS**
 - ◆ **NOMINATION / ELECTION OF OFFICERS FOR THE 2018 TO 2019 TERM**
 - ◆ **REPORT OF 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