November 9, 2018

Dear Members of the Management Advisory Council:

A Management Advisory Council meeting is scheduled for **Wednesday**, **November 14**, **2018**. The agenda for this meeting is below.

The meeting will be held at **11:00 a.m.** in Conference Room A at the Department of Transportation, 2800 Berlin Turnpike, in Newington.

The draft minutes of the October 24, 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.

We hope you will attend the upcoming meeting.

Respectfully,

MAC Executive Committee







MANAGEMENT ADVISORY COUNCIL Wednesday, November 14, 2018 11:00 AM Department of Transportation 2800 Berlin Turnpike Newington, CT Conference Room A

## AGENDA

- CALL TO ORDER
- APPROVAL OF MINUTES OF MEETING OF OCTOBER 24, 2018
- TREASURER'S REPORT
- CREDENTIALS REPORT
- OLD BUSINESS
  - SPEAKERS AND LOGISTICS FOR UPCOMING MEETINGS
  - ◆ 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
  - MANAGERS' DAY 2019 PLANNING COMMITTEE
  - o AMECSS MEETING
- ADJOURNMENT