

January 16, 2019

Dear Members of the Management Advisory Council:

A Management Advisory Council meeting is scheduled for **Wednesday, January 23, 2019**. The agenda for this meeting is below.

Please note that the meeting will be held at **NOON** in Conference Room A at the Department of Transportation, 2800 Berlin Turnpike, in Newington. The Executive Board will meet at **10:00 AM** prior to the meeting. (MAC members may attend the Executive Board meeting; the security guard will have directions to the meeting room.)

The draft minutes of the November 14, 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



# STATE OF CONNECTICUT MANAGEMENT ADVISORY COUNCIL



**MANAGEMENT ADVISORY COUNCIL  
Wednesday, January 23, 2019  
NOON  
Department of Transportation  
2800 Berlin Turnpike  
Newington, CT  
Conference Room A**

## **AGENDA**

- **CALL TO ORDER**
  
- **APPROVAL OF MINUTES OF MEETING OF NOVEMBER 14, 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**
  - ◆ **OTHER OLD BUSINESS, IF ANY**
  
- **NEW BUSINESS**
  - **COMMUNICATION WITH NEW ADMINISTRATION**
  - **MANAGERS' DAY 2019 PLANNING COMMITTEE**
  
- **ADJOURNMENT**