

April 4, 2019

Dear Members of the Management Advisory Council:

A MAC meeting is scheduled for **Wednesday, April 17, 2019**. The agenda for this meeting is below.

The meeting will be held at **9:00 AM** in Conference Room A at the Department of Transportation, 2800 Berlin Turnpike, in Newington. The Executive Committee will meet at **8:30 AM** prior to the meeting. (The Executive Committee will review the MAC meeting agenda and discuss any administrative matters.)

The draft minutes of the March 20, 2019, meeting are attached to this notice.

Leadership Opportunities

- ◆ MAC is in need of managers to serve on its **MANAGERS' DAY PLANNING COMMITTEE**. This Committee will be divided into subcommittees to manage specific tasks, including: Distinguished Managerial Service Awards, Finances, Program and Publicity, Venue (including luncheon), Registration, and Survey. Please help us have a wonderful Managers' Day by volunteering to serve on at least one of these subcommittees. Chair Deshair requests interested managers e-mail her directly at Janice.Deshair@ct.gov.

- ◆ MAC is in need of managers to serve on its **SUBCOMMITTEE ON ENHANCING MAC MEMBERSHIP AND PARTICIPATION**. Vice Chair Moore requests that interested managers e-mail him directly at Leland.Moore@ct.gov.

We hope you will attend the upcoming meeting.

Respectfully,
MAC Executive Committee



STATE OF CONNECTICUT MANAGEMENT ADVISORY COUNCIL



MANAGEMENT ADVISORY COUNCIL
Wednesday, April 17, 2019
9:00 AM*
Department of Transportation
2800 Berlin Turnpike
Newington, CT
Conference Room A

**EXECUTIVE COMMITTEE will meet at 8:30 to review agenda prior to MAC meeting at 9:00 AM.*

AGENDA

- CALL TO ORDER
- APPROVAL OF MINUTES OF MEETING OF March 20, 2019
- 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
 - MEETING WITH DAS COMMISSIONER
 - COMMUNICATION WITH NEW ADMINISTRATION
~ DAS COMMISSIONER MEETING REPORT
 - MANAGERS' DAY 2019 PLANNING COMMITTEE
- ADJOURNMENT