

February 8, 2019

Dear Members of the Management Advisory Council:

A MAC meeting is scheduled for **Wednesday, February 13, 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 January 23, 2019 meeting are attached to this notice.

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### Leadership Opportunities

- ◆ MAC is looking for a volunteer to serve as its webmaster. Our webmaster will manage the MAC website and serve as Chair of the **WEB CONTENT/COMMUNICATIONS/ORIENTATION COMMITTEE**. Keeping the MAC website updated is essential to MAC's mission of providing effective communications and this position is very important for MAC to be successful. MAC needs you to help - please consider volunteering!!
- ◆ MAC is also looking for people to serve on the **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.

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We hope you will attend the upcoming meeting.

Respectfully,

MAC Executive Committee



# STATE OF CONNECTICUT MANAGEMENT ADVISORY COUNCIL



**MANAGEMENT ADVISORY COUNCIL  
Wednesday, February 13, 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 JANUARY 23, 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**
  - **COMMUNICATION WITH NEW ADMINISTRATION**
  - **WEBMASTER**
  - **MANAGERS' DAY 2019 PLANNING COMMITTEE**
  
- **ADJOURNMENT**