



STATE OF CONNECTICUT MANAGEMENT ADVISORY COUNCIL



July 11, 2019

Dear Members of the Management Advisory Council:

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

The meeting will be held at **9:00 AM** in Conference Room B at the Department of Transportation, 2800 Berlin Turnpike, in Newington.

The draft minutes of the June 19, 2019, MAC meeting are attached to this notice.

Leadership Opportunities and Member Notices

- The Subcommittee on Enhancing on Enhancing MAC Membership will meet at 8:00 a.m. in DOT conference room 1312 immediately before the July 17, 2019, MAC meeting. All non-unionized managers are encouraged to attend.
- If you are a non-unionized manager that is not receiving MAC e-mail blasts via your agency's designated MAC Representative or Alternate, please contact MAC List Serv Maintainer Nancy Nicolescu at nancy.nicolescu@ct.gov

Please note that non-unionized 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, July 17, 2019
9:00 AM
Department of Transportation
2800 Berlin Turnpike
Newington, CT
Conference Room B**

AGENDA

- **CALL TO ORDER**
- **APPROVAL OF MINUTES OF MEETING OF JUNE 19, 2019**
- **TREASURER'S REPORT**
- **CREDENTIALS COMMITTEE REPORT**
- **OLD BUSINESS**
 - **WEB MASTER REPORT**
 - **CONTENT/COMMUNICATIONS/ORIENTATION**
 - **LIST SERV MAINTAINER REPORT**
 - **SUBCOMMITTEE ON ENHANCING MAC MEMBERSHIP AND PARTICIPATION REPORT**
 - **OTHER OLD BUSINESS, IF ANY**
- **NEW BUSINESS**
 - **BYLAW AMENDMENTS**
 - **ELECTION OF MAC EXECUTIVE COMMITTEE OFFICERS**
 - **COMMUNICATION WITH ADMINISTRATION**
 - **MANAGERS' MENTORING PROGRAM**
 - **2019 MANAGERS' DAY PLANNING COMMITTEE REPORT**
 - **2019 MANAGERS' DAY AWARDS COMMITTEE REPORT**
- **ADJOURNMENT**

THE MAC MANAGERS' DAY PLANNING COMMITTEE WILL CONVENE AFTER TODAY'S MEETING.