



STATE OF CONNECTICUT MANAGEMENT ADVISORY COUNCIL



June 7, 2019

Dear Members of the Management Advisory Council:

A MAC meeting is scheduled for **Wednesday, June 19, 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 May 15, 2019, MAC meeting are attached to this notice.

Leadership Opportunities and Member Input

- The Nominations Committee will announce the slate of candidates for the MAC Executive Committee (officers) in preparation for the July election. Nominations from the floor will also be accepted. Any MAC Representative or Alternate who would like to become an Officer is encouraged to attend.
- Appointment of the MAC Managerial Day Awards Committee will be held. Any MAC Representative or Alternate who would like vet the 2019 Distinguished Managerial Award Nominees are encouraged to attend.

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, June 19, 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 May 15, 2019**
- **TREASURER'S REPORT**
- **CREDENTIALS REPORT**
 - **RECOMMENDATION OF ACTION ON THE PROPOSED BY-LAWS**
- **OLD BUSINESS**
 - **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**
 - **COMMITTEE REPORT**
 - **ANNOUNCEMENT OF SLATE OF CANDIDATES**
 - **NOMINATIONS FROM THE FLOOR and CLOSE of NOMINATIONS**
 - **COMMUNICATION WITH ADMINISTRATION**
 - **2019 MANAGERS' DAY PLANNING COMMITTEE REPORT**
 - **APPOINTMENT OF THE MAC 2019 MANAGERS' DAY AWARDS COMMITTEE**
 - **GUESTS – Shane Lancer, Jim Vigue , AMECSS**
- **ADJOURNMENT**

MANAGERS' DAY PLANNING COMMITTEE WILL MEET AFTER MEETING.