

May 7, 2019

Dear Members of the Management Advisory Council:

A MAC meeting is scheduled for **Wednesday, May 15, 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 draft minutes of the April 17, 2019, meeting are attached to this notice.

Leadership Opportunities and Member Input

- ◆ The three-member Nominating Committee will be elected at this meeting. MAC Representatives and Alternatives (who are not current officers) may serve on this Committee.
- ◆ All state managers are encouraged to submit ideas for non-compensatory benefits to their designated agency MAC Representative or to MAC Chair Deshais at Janice.Deshais@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.

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, May 15, 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 April 17, 2019**
- **TREASURER'S REPORT**
- **CREDENTIALS REPORT**
- **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**
 - **ELECTION OF NOMINATING COMMITTEE**
 - **COMMUNICATION WITH ADMINISTRATION**
 - **MANAGERS' DAY 2019 PLANNING COMMITTEE**
- **ADJOURNMENT**

MANAGERS' DAY PLANNING COMMITTEE WILL MEET AFTER MEETING.