

June 3, 2009

Dear Members of the Management Advisory Council:

This is regarding the Management Advisory Council meeting scheduled for Wednesday, June 10, 2009. The agenda for this meeting is below.

**Please note that the meeting has been rescheduled to the second week in June, due to a conflict with the Management Briefing being held on June 17.** The June 10 meeting will be held at 9:00 a.m. in Conference Room B at the Department of Transportation, 2800 Berlin Turnpike, in Newington. There will be no guest speaker.

Thank you in advance for your participation at the upcoming meeting.

Elise Kremer  
MAC Secretary  
MAC Representative for the  
Department of Public Health

**MANAGEMENT ADVISORY COUNCIL**  
**Wednesday, June 10, 2009**  
**9:00 a.m.**  
**Department of Transportation**  
**2800 Berlin Turnpike**  
**Newington, CT**  
**Conference Room B**

**AGENDA**

- **WELCOME AND INTRODUCTIONS**
  
- **APPROVAL OF MINUTES OF MEETING OF MAY 20, 2009**
  
- **TREASURER'S REPORT**
  
- **CREDENTIALS REPORT**
  
- **OLD BUSINESS**
  - ◆ **SPEAKERS AND LOGISTICS FOR 2009**
    - ✓ **SUGGESTED TOPICS/SPEAKERS FOR FALL MEETINGS**
  - ◆ **REPORT FROM MANAGERS DAY 2009 COMMITTEE**
  - ◆ **REPORT FROM WEB CONTENT/COMMUNICATIONS COMMITTEE**
  - ◆ **REPORT FROM ORIENTATION COMMITTEE**
  - ◆ **REPORT FROM LEGISLATIVE COMMITTEE**
  - ◆ **OTHER OLD BUSINESS, IF ANY**
  
- **NEW BUSINESS, IF ANY**
  
- **ADJOURNMENT**