

December 15, 2011

Dear Members of the Management Advisory Council:

This is regarding the Management Advisory Council meeting scheduled for Wednesday, December 21, 2011. The agenda for this meeting is below.

The December 21 meeting will be held at 9:00 a.m. in Conference Room B at the Department of Transportation, 2800 Berlin Turnpike, in Newington. There is no guest speaker for the December meeting.

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

Respectfully,

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

MANAGEMENT ADVISORY COUNCIL
Wednesday, December 21, 2011
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 NOVEMBER 16, 2011**
- **TREASURER'S REPORT**
- **CREDENTIALS REPORT**
- **OLD BUSINESS**
 - ◆ **SPEAKERS AND LOGISTICS FOR 2012**
 - ✓ **SECRETARY BARNES/DEPUTY SECRETARY OJAKIAN, OFFICE OF POLICY AND MANAGEMENT (INVITED AND ACCEPTED, DATE TBD)**
 - ✓ **DAVID GUAY, EXECUTIVE ADMINISTRATOR, OFFICE OF GOVERNMENTAL ACCOUNTABILITY (INVITED AND ACCEPTED, DATE TBD)**
 - ◆ **REPORT FROM WEB CONTENT/COMMUNICATIONS COMMITTEE**
 - ◆ **REPORT FROM ORIENTATION COMMITTEE**
 - ◆ **REPORT FROM LEGISLATIVE COMMITTEE**
 - ◆ **UPDATE ON JOINT LABOR/MANAGEMENT COMMITTEE**
 - ◆ **OTHER OLD BUSINESS, IF ANY**
- **NEW BUSINESS**
 - ◆ **MAC POSITION STATEMENT**
 - ◆ **OTHER NEW BUSINESS, IF ANY**
- **ADJOURNMENT**