

February 10, 2010

Dear Members of the Management Advisory Council:

This is regarding the Management Advisory Council meeting scheduled for Wednesday, February 17, 2010. The agenda for this meeting is below.

Please note that Senator Donald Williams, President Pro Tempore, will be our guest speaker, and is scheduled to speak at 10:00 am. The Senator's presentation promises to be very timely and informative. A question and answer/discussion segment will follow the Senator's remarks.

The February 17 meeting will be held in Conference Rooms A and B at the Department of Transportation, 2800 Berlin Turnpike, in Newington. The business meeting will take place at 9:00 a.m., preceding the guest presentation. Registration in advance is required for the guest presentation, and attendees should e-mail me as soon as possible to confirm their attendance.

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, February 17, 2010
9:00 a.m.
Department of Transportation
2800 Berlin Turnpike
Newington, CT
Conference Rooms A and B

AGENDA

- **WELCOME AND INTRODUCTIONS**
- **APPROVAL OF MINUTES OF MEETING OF JANUARY 20, 2010**
- **TREASURER'S REPORT**
- **CREDENTIALS REPORT**
- **OLD BUSINESS**
 - ◆ **SPEAKERS AND LOGISTICS FOR 2010**
 - ✓ **INVITATION OF ECONOMIST (PENDING W/ MARK POLZELLA)**
 - ✓ **RECRUITMENT OF OTHER SPEAKERS FOR 2010 MEETINGS**
 - ◆ **REPORT FROM WEB CONTENT/COMMUNICATIONS COMMITTEE**
 - ◆ **REPORT FROM ORIENTATION COMMITTEE**
 - ◆ **REPORT FROM LEGISLATIVE COMMITTEE**
 - ◆ **MANAGERS DAY 2010**
 - ◆ **OTHER OLD BUSINESS, IF ANY**
- **NEW BUSINESS**
 - ◆ **LETTER RECEIVED FROM DCF RE: BOOK DONATION**
 - ◆ **PETITION FOR REPRESENTATION BY THE OFFICE OF STATE ETHICS**
 - ◆ **SENATE BILL 2, AA RESTRICTING LONGEVITY PAYMENTS FOR CERTAIN STATE EMPLOYEES**
- **GUEST SPEAKER, SENATOR DONALD WILLIAMS, PRESIDENT PRO TEMPORE (AT 10:00 A.M.)**
- **ADJOURNMENT**