

November 10, 2011

Dear Members of the Management Advisory Council:

This is regarding the Management Advisory Council meeting scheduled for Wednesday, November 16, 2011. The agenda for this meeting is below.

Please note that our guest speaker will be Michael Elliott, Division Director, Department of Consumer Protection. Mr. Elliott is scheduled to speak at 10:00 a.m. regarding e-licensing. Your agency managers are welcome to attend the guest presentation, and registration in advance is **not** required.

The November 16 meeting will be held in Conference Room 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.

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, November 16, 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 OCTOBER 19, 2011**
- **TREASURER'S REPORT**
- **CREDENTIALS REPORT**
- **OLD BUSINESS**
  - ◆ **SPEAKERS AND LOGISTICS FOR 2012**
    - ✓ **SECRETARY BARNES/DEPUTY SECRETARY OJAKIAN, OFFICE OF POLICY AND MANAGEMENT (INVITED)**
  - ◆ **REPORT FROM WEB CONTENT/COMMUNICATIONS COMMITTEE**
  - ◆ **REPORT FROM ORIENTATION COMMITTEE**
  - ◆ **REPORT FROM LEGISLATIVE COMMITTEE**
  - ◆ **VOTES ON ADOPTION OF AMENDMENTS TO BY-LAWS**
  - ◆ **OTHER OLD BUSINESS, IF ANY**
- **NEW BUSINESS**
  - ◆ **FEEDBACK ON MEETING WITH COMMISSIONER DEFRONZO AND DEPUTY COMMISSIONER ANDERSON, DEPARTMENT OF ADMINISTRATIVE SERVICES**
  - ◆ **FEEDBACK ON FIRST MEETING OF JOINT LABOR/MANAGEMENT COMMITTEE**
  - ◆ **OTHER NEW BUSINESS, IF ANY**
- **GUEST SPEAKER, MICHAEL ELLIOTT, DIVISION DIRECTOR, DEPARTMENT OF CONSUMER PROTECTION, 10:00 A.M.**
- **ADJOURNMENT**