

September 8, 2011

Dear Members of the Management Advisory Council:

This is regarding the Management Advisory Council meeting scheduled for Wednesday, September 14, 2011. The agenda for this meeting is below.

The September 14 meeting will be held in Conference Room A at the Department of Transportation, 2800 Berlin Turnpike, in Newington. The meeting will take place at 9:00 a.m. There will be no guest speaker.

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, September 14, 2011
9:00 a.m.
Department of Transportation
2800 Berlin Turnpike
Newington, CT
Conference Room A

AGENDA

- **WELCOME AND INTRODUCTIONS**

- **APPROVAL OF MINUTES OF MEETING OF JULY 20, 2011**

- **TREASURER'S REPORT**

- **CREDENTIALS REPORT**

- **OLD BUSINESS**
 - ◆ **SPEAKERS AND LOGISTICS FOR 2011**
 - ✓ **MIKE ELLIOTT, DIVISION DIRECTOR, DEPARTMENT OF CONSUMER PROTECTION, E-LICENSING, NOVEMBER 16, 10:00 A.M. (CONFIRMED)**
 - ◆ **SUGGESTED SPEAKERS FOR 2012 CALENDAR**
 - ◆ **REPORT FROM WEB CONTENT/COMMUNICATIONS COMMITTEE**
 - ◆ **REPORT FROM ORIENTATION COMMITTEE**
 - ◆ **REPORT FROM LEGISLATIVE COMMITTEE**
 - ◆ **AGENCY CONSOLIDATIONS AND AMENDMENT OF MAC BY-LAWS (SEE ATTACHED BY-LAWS)**
 - ◆ **UPDATE OF MAC MEMBERSHIP LIST**
 - ◆ **REPORT FROM MANAGERS DAY 2011 PLANNING COMMITTEE**
 - ◆ **OTHER OLD BUSINESS, IF ANY**

- **NEW BUSINESS**
 - ◆ **RESERVATION OF CONFERENCE ROOMS FOR 2012**
 - ◆ **VOLUNTEER FOR WEBMASTER**
 - ◆ **VACANCY OF CHAIR/SUCCESSION OF VICE-CHAIR TO CHAIR**
 - ◆ **SPECIAL ELECTION OF VICE-CHAIR/APPOINTMENT OF NOMINATING COMMITTEE**
 - ◆ **STATUS OF ENROLLMENT OF RETIREES AND THEIR COVERED ACTIVE EMPLOYEES IN HEALTH ENHANCEMENT PROGRAM (COMPTROLLER'S REPRESENTATIVE INVITED FOR DISCUSSION)**
 - ◆ **OTHER NEW BUSINESS, IF ANY**

- **ADJOURNMENT**