

January 9, 2008

Dear Members of the Management Advisory Council:

This is regarding the Management Advisory Council meeting scheduled for Wednesday, January 16, 2008. The agenda for this meeting is below.

The January 16 meeting will be held in Conference Room B at the Department of Transportation, 2800 Berlin Turnpike, Newington.

We will be continuing our program of bimonthly speakers. The guest speaker for the January 16 meeting is David Guay, President of the Association of Managerial Employees in Connecticut State Service (AMECSS). David will be speaking about AMECSS's activities and current initiatives, including their legislative agenda for the 2008 session. David will speak at 9:00 am, and our regular business meeting will be held immediately following at 10:00 a.m. Please share this information with managers in your agency, so that other interested managers have an opportunity to attend the January 16 presentation. Registration in advance is **not** required.

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

Elise Kremer
MAC Vice-Chair
MAC Representative for the
Department of Public Health

MANAGEMENT ADVISORY COUNCIL
Wednesday, January 16, 2008
9:00 a.m.
Department of Transportation
2800 Berlin Turnpike
Newington, CT
Conference Room B

AGENDA

- **WELCOME AND INTRODUCTIONS**

- **GUEST PRESENTATION**
 - ◆ **DAVID GUAY, AMECSS (AMECSS INITIATIVES AND 2008 LEGISLATIVE AGENDA)**

- **APPROVAL OF MINUTES OF MEETING OF NOVEMBER 21, 2007**

- **TREASURER'S REPORT**

- **CREDENTIALS REPORT**

- **OLD BUSINESS**
 - ◆ **SPEAKERS AND LOGISTICS FOR UPCOMING MONTHS**
 - ✓ **MARK REYNOLDS, DOIT (COMPUTER USAGE AND SECURITY), MARCH 19**
 - ✓ **DAN CALLAHAN, DOC (WORKFORCE SUCCESSION PLANNING), APRIL 16**
 - ✓ **BRIAN TOAL AND JOAN SIMPSON (TOOLS FOR OFFICES), MAY 21**
 - ✓ **DISCUSSION OF FUTURE SPEAKERS/SCHEDULING**
 - ◆ **REPORT FROM WEB CONTENT/COMMUNICATIONS COMMITTEE**
 - ◆ **REPORT FROM ORIENTATION COMMITTEE**
 - ◆ **REPORT FROM LEGISLATIVE COMMITTEE**
 - ◆ **OTHER OLD BUSINESS, IF ANY**

- **NEW BUSINESS**
 - ◆ **FORMATION OF COMMITTEE FOR MANAGERS DAY 2008**
 - ◆ **CORRESPONDENCE WITH SECRETARY GENUARIO**
 - ◆ **OTHER NEW BUSINESS, IF ANY**

- **ADJOURNMENT**