

June 19, 2013

Dear Members of the Management Advisory Council:

This is regarding the Management Advisory Council meeting re-scheduled to Wednesday, June 26, 2013. The agenda for this meeting is below.

The June 26 meeting will be held at 9:00 a.m. in Conference Room A at the Department of Transportation, 2800 Berlin Turnpike, in Newington. There is no guest speaker for this meeting.

Please review the MAC Representatives and Alternates roster which is included in this mailing, so that any needed changes can be addressed at the 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, June 26, 2013
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 APRIL 17, 2013**

- **TREASURER'S REPORT**

- **CREDENTIALS REPORT AND REVIEW OF MEMBERSHIP ROSTER**

- **OLD BUSINESS**
 - ◆ **SPEAKERS AND LOGISTICS FOR REMAINDER OF 2013**
 - ◆ **REPORT FROM WEB CONTENT/COMMUNICATIONS/ORIENTATION COMMITTEE**
 - ◆ **REPORT FROM LEGISLATIVE COMMITTEE**
 - ◆ **MANAGERS DAY 2013 PLANNING COMMITTEE**
 - ◆ **OTHER OLD BUSINESS, IF ANY**

- **NEW BUSINESS**
 - ◆ **PUBLIC ACTS 13-184 AND 13-247, ADOPTED BIENNIAL BUDGET; STATUS OF MANAGERIAL INCREMENTS**
 - ◆ **NOMINATING COMMITTEE FOR ANNUAL ELECTION OF OFFICERS**
 - ◆ **OTHER NEW BUSINESS, IF ANY**

- **ADJOURNMENT OF BUSINESS MEETING**

- **MEETING OF MANAGERS DAY 2013 PLANNING COMMITTEE TO FOLLOW BUSINESS MEETING**