

July 10, 2013

Dear Members of the Management Advisory Council:

This is regarding the Management Advisory Council meeting scheduled for Wednesday, July 17, 2013. The agenda for this meeting is below.

The July 17 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.

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, July 17, 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 JUNE 26, 2013**

- **TREASURER'S REPORT**

- **CREDENTIALS REPORT**

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

- **NEW BUSINESS**
 - ◆ **FEEDBACK ON QUESTIONS REGARDING MANAGERIAL INCREMENTS AND REVISED SALARY PLANS**
 - ◆ **REPORT OF NOMINATING COMMITTEE ON ANNUAL SLATE OF OFFICERS**
 - ◆ **NOMINATIONS FROM THE FLOOR, IF ANY**
 - ◆ **OTHER NEW BUSINESS, IF ANY**

- **ADJOURNMENT OF BUSINESS MEETING**

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