

September 11, 2013

Dear Members of the Management Advisory Council:

This is regarding the Management Advisory Council meeting scheduled for Wednesday, September 18, 2013. The agenda for this meeting is below.

The September 18 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, September 18, 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 AUGUST 21, 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 UPDATE**
 - ◆ **OTHER OLD BUSINESS, IF ANY**

- **NEW BUSINESS**
 - ◆ **CREATION OF NEW EXECUTIVE BRANCH AGENCY, DEPARTMENT ON AGING**
 - ◆ **OTHER NEW BUSINESS, IF ANY**

- **ADJOURNMENT OF BUSINESS MEETING**

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