

April 14, 2010

Dear Members of the Management Advisory Council:

This is regarding the Management Advisory Council meeting scheduled for Wednesday, April 21, 2010. The agenda for this meeting is below.

Please note that Jim Palma of the U.S. Census Bureau will be our guest speaker, and is scheduled to speak at 9:00 am. Mr. Palma's presentation promises to be very timely and informative. A question and answer/discussion segment will follow his remarks.

The April 21 meeting will be held in Conference Room B at the Department of Transportation, 2800 Berlin Turnpike, in Newington. The business meeting will take place at 10:00 a.m., following the guest presentation. Registration in advance is **not** required for the guest presentation.

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, April 21, 2010
9:00 a.m.
Department of Transportation
2800 Berlin Turnpike
Newington, CT
Conference Room B

AGENDA

- **WELCOME AND INTRODUCTIONS**

- **GUEST SPEAKER, JAMES PALMA, U.S. CENSUS BUREAU AT 9:00 A.M.**

- **APPROVAL OF MINUTES OF MEETING OF MARCH 17, 2010**

- **TREASURER'S REPORT**

- **CREDENTIALS REPORT**

- **OLD BUSINESS**
 - ◆ **SPEAKERS AND LOGISTICS FOR 2010**
 - ✓ **ELIZABETH ROBINSON, UHC EMPLOYEE ASSISTANCE PROGRAM, JUNE 16, 10:00 A.M.**
 - ✓ **CONNECT-ABILITY (PENDING FOR FALL)**
 - ✓ **RECRUITMENT OF ANOTHER SPEAKER FOR FALL MEETINGS**
 - ◆ **REPORT FROM WEB CONTENT/COMMUNICATIONS COMMITTEE**
 - ◆ **REPORT FROM ORIENTATION COMMITTEE**
 - ◆ **REPORT FROM LEGISLATIVE COMMITTEE**
 - ◆ **MANAGERS DAY 2010**
 - ◆ **OTHER OLD BUSINESS, IF ANY**

- **NEW BUSINESS**
 - ◆ **VOTE ON PROPOSED BY-LAWS AMENDMENT**
 - ◆ **APPOINTMENT OF NOMINATING COMMITTEE**
 - ◆ **REPORT ON MEETING WITH SECRETARY GENUARIO**

- **ADJOURNMENT**