

DATE: April 14, 2005

TO: MAC Representatives and Alternates

FROM: Joseph Amend
MAC Chair

RE: MAC Meeting Notice

Please note that the Management Advisory Council will be holding its monthly business meeting on Wednesday, April 20, 2005, at 9:00 a.m., at the **Department of Public Safety, Division of Homeland Security, at 269 Maxim Road, Hartford, second floor classroom.** The agenda is attached.

Martin Anderson, Ph.D., Director of Strategic Resources Management in the Department of Administrative Services, will be our guest speaker at 10:00 a.m., following our business meeting at 9:00 a.m. Please make every effort to attend and to encourage other interested managers to attend, with appropriate supervisory approval.

Thank you in advance for your participation.

JA/lss
attachment

MANAGEMENT ADVISORY COUNCIL

**Wednesday, April 20, 2005
9:00 a.m.
Department of Public Safety
Division of Homeland Security
Maxim Road
Hartford, CT
Second Floor Classroom**

AGENDA

- **WELCOME AND INTRODUCTION**
- **APPROVAL OF MINUTES OF MEETING OF MARCH 16, 2005**
- **TREASURER'S REPORT**
- **COMMITTEE REPORTS**
 - ◆ **CREDENTIALS**
- **OLD BUSINESS**
 - ◆ **OUTREACH TO AGENCIES ELIGIBLE TO PARTICIPATE IN MAC**
 - ◆ **SPEAKERS AND LOGISTICS FOR UPCOMING MONTHS**
 - MAY 18 – COMMISSIONER JAMES M. THOMAS, DEMHS**
 - JUNE 15 – REPRESENTATIVE OF STATE RETIREMENT SERVICES**
 - ◆ **REPORT FROM MANAGERS DAY COMMITTEE**
 - ◆ **REPORT FROM WEB CONTENT COMMITTEE**
 - ◆ **REPORT FROM NEW SUBCOMMITTEE**
 - ◆ **MANAGERIAL MAILING LIST**
 - ◆ **OTHER OLD BUSINESS**
- **NEW BUSINESS**
 - ◆ **REPORT ON DPH AUDIT OF MANAGERIAL SICK LEAVE BANK PARTICIPATION**
 - ◆ **TRAVEL REIMBURSEMENT RATES**
 - ◆ **OTHER NEW BUSINESS**
- **ADJOURN BUSINESS MEETING**
- **GUEST PRESENTATION BY MARTIN ANDERSON, PH.D., DAS**