

April 16, 2007

Dear Members of the Management Advisory Council:

This is regarding the Management Advisory Council meeting scheduled for Wednesday, April 18, 2007. The agenda for this meeting is below.

The April 18 meeting will be held in meeting will be held in Conference Room B at the Department of Transportation, 2800 Berlin Turnpike, Newington.

There is no guest speaker for the April meeting. We will resume our program of bimonthly speakers in May. The guest speaker for the May 16 meeting is Kathleen Anderson, Department of Information Technology. Ms. Anderson chairs the State of Connecticut Web Site Accessibility Committee and will be speaking on this topic. Please share this information with managers in your agency, so that other interested managers have the opportunity to plan ahead to attend the May 16 presentation.

Thank you in advance for your participation at the April meeting.

Elise Kremer
MAC Vice-Chair
MAC Representative for the
Department of Public Health

MANAGEMENT ADVISORY COUNCIL
Wednesday, April 18, 2007
9:00 a.m.
Department of Transportation
2800 Berlin Turnpike
Newington, CT
Conference Room B

AGENDA

- **WELCOME AND INTRODUCTIONS**

- **APPROVAL OF MINUTES OF MEETING OF MARCH 21, 2007**

- **TREASURER'S REPORT**

- **CREDENTIALS REPORT**

- **OLD BUSINESS**
 - ◆ **SPEAKERS AND LOGISTICS FOR UPCOMING MONTHS**
 - ✓ **KATHLEEN ANDERSON, DOIT (WEBSITE ACCESSIBILITY), MAY 16**
 - ✓ **UNDERSECRETARY BRIAN AUSTIN, OPM (CRIMINAL JUSTICE INFORMATION SYSTEM), JULY 18**
 - ✓ **DEPUTY COMMISSIONER WAYNE SANDFORD, DEMHS (EMERGENCY MANAGEMENT AND INCIDENT COMMAND SYSTEM), SEPTEMBER 19**
 - ✓ **OTHER POTENTIAL SPEAKERS FOR 2007 AND 2008 CALENDAR**
 - ◆ **DIALOGUE WITH ADMINISTRATION OFFICIALS**
 - ◆ **REPORT FROM MANAGERS DAY COMMITTEE**
 - ◆ **REPORT FROM WEB CONTENT/COMMUNICATIONS COMMITTEE**
 - ◆ **REPORT FROM ORIENTATION COMMITTEE**
 - ◆ **REPORT FROM LEGISLATIVE COMMITTEE**
 - ◆ **SUCCESSION PLANNING FOR MAC EXECUTIVE COMMITTEE**
 - ◆ **OTHER OLD BUSINESS, IF ANY**

- **NEW BUSINESS, IF ANY**

- **ADJOURNMENT**