

April 10, 2008

Dear Members of the Management Advisory Council:

This is regarding the Management Advisory Council meeting scheduled for Wednesday, April 16, 2008. The agenda for this meeting is below.

The April 16 meeting will be held in Conference Room B at the Department of Transportation, 2800 Berlin Turnpike, Newington.

We will be continuing our program of bimonthly speakers. The guest speaker for the April 16 meeting is Daniel Callahan, Human Resources Director for the Department of Correction. Dan will be speaking about succession planning that is underway in his agency. Dan will speak at 9:00 am, and our regular business meeting will be held immediately following at 10:00 a.m. Please share this information with managers in your agency, so that other interested managers have an opportunity to attend the April 16 presentation. Registration in advance is not required.

Thank you in advance for your participation at the April 16 meeting.

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

MANAGEMENT ADVISORY COUNCIL
Wednesday, April 16, 2008
9:00 a.m.
Department of Transportation
2800 Berlin Turnpike
Newington, CT
Conference Room B

AGENDA

- **WELCOME AND INTRODUCTIONS**

- **GUEST PRESENTATION**
 - ◆ **DANIEL CALLAHAN, DOC (SUCCESSION PLANNING)**

- **APPROVAL OF MINUTES OF MEETING OF MARCH 19, 2008**

- **TREASURER'S REPORT**

- **CREDENTIALS REPORT**

- **OLD BUSINESS**
 - ◆ **SPEAKERS AND LOGISTICS FOR UPCOMING MONTHS**
 - ✓ **BRIAN TOAL AND JOAN SIMPSON (TOOLS FOR OFFICES), MAY 21**
 - ✓ **COMMISSIONER HOWARD PITKIN (SUB-PRIME MORTGAGE CRISIS), SEPTEMBER 17**
 - ✓ **CONFIRMATION OF NOVEMBER SPEAKER**
 - ◆ **REPORT FROM MANAGERS DAY COMMITTEE**
 - ◆ **REPORT FROM WEB CONTENT/COMMUNICATIONS COMMITTEE**
 - ◆ **REPORT FROM ORIENTATION COMMITTEE**
 - ◆ **REPORT FROM LEGISLATIVE COMMITTEE**
 - ◆ **OTHER OLD BUSINESS, IF ANY**

- **NEW BUSINESS**
 - ◆ **CORRESPONDENCE WITH SECRETARY GENUARIO**
 - ◆ **SICK LEAVE BANK PROVISIONS**
 - ◆ **OTHER NEW BUSINESS, IF ANY**

- **ADJOURNMENT**