

August 9, 2006

Dear Members of the Management Advisory Council:

This is regarding the Management Advisory Council meeting scheduled on Wednesday, August 16, 2006. The agenda for this meeting is below. The meeting is being held in Conference Room A at the Department of Transportation, 2800 Berlin Turnpike in Newington. There is no guest speaker scheduled for the August meeting.

I am asking your assistance in sharing this information with managers in your agency. Thank you in advance for your participation.

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

MANAGEMENT ADVISORY COUNCIL
Wednesday, August 16, 2006
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 JULY 19, 2006**

- **TREASURER'S REPORT**

- **CREDENTIALS REPORT**

- **OLD BUSINESS**
 - ◆ **SPEAKERS AND LOGISTICS FOR UPCOMING MONTHS**
 - ✓ **EXECUTIVE DIRECTOR, OFFICE OF STATE ETHICS, BENJAMIN BYCEL, SEPTEMBER 20**
 - ✓ **VICTIM ADVOCATE, DR. JAMES PAPILLO, NOVEMBER 15**
 - ◆ **DIALOGUE WITH ADMINISTRATION OFFICIALS**
 - ✓ **FOLLOW-UP FROM MEETING OF MAY 19**
 - ◆ **REPORT FROM MANAGERS DAY COMMITTEE**
 - ◆ **REPORT FROM WEB CONTENT/COMMUNICATIONS COMMITTEE**
 - ◆ **SUCCESSION PLANNING FOR MAC EXECUTIVE COMMITTEE**
 - ◆ **OTHER OLD BUSINESS, IF ANY**

- **NEW BUSINESS**
 - ◆ **SUGGESTION FOR FORMATION OF TASK GROUPS**
 - ◆ **OTHER NEW BUSINESS, IF ANY**

- **ADJOURNMENT**