

August 8, 2007

Dear Members of the Management Advisory Council:

This is regarding the Management Advisory Council meeting scheduled for Wednesday, August 15, 2007. The agenda for this meeting is below.

The August 15 meeting will be held in Conference Room B at the Department of Transportation, 2800 Berlin Turnpike, Newington.

There is no guest speaker for the August meeting. We will resume our program of bimonthly speakers in September. The guest speaker for the September 19 meeting is Wayne Sandford of the Department of Emergency Management and Homeland Security. Mr. Sandford is the Deputy Commissioner of DEMHS and will be speaking about emergency management and the Incident Command System. Please share this information with managers in your agency, so that other interested managers have the opportunity to plan ahead to attend the September 19 presentation.

Thank you in advance for your participation at the August 15 meeting.

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

MANAGEMENT ADVISORY COUNCIL
Wednesday, August 15, 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 JULY 18, 2007**

- **TREASURER'S REPORT**

- **CREDENTIALS REPORT**

- **OLD BUSINESS**
 - ◆ **SPEAKERS AND LOGISTICS FOR UPCOMING MONTHS**
 - ✓ **DEPUTY COMMISSIONER WAYNE SANDFORD, DEMHS (EMERGENCY MANAGEMENT AND INCIDENT COMMAND SYSTEM), SEPTEMBER 19**
 - ✓ **BRIAN TOAL & GARY GINSBERG, DPH (ENVIRONMENTAL TOXINS), NOVEMBER 21**
 - ✓ **DAVID GUAY, AMECSS (2008 LEGISLATIVE AGENDA), JANUARY 16**
 - ✓ **MARK REYNOLDS, DOIT (COMPUTER USAGE AND SECURITY), MARCH 19**
 - ✓ **DOC (WORKFORCE SUCCESSION PLANNING), TBD**
 - ◆ **DIALOGUE WITH ADMINISTRATION OFFICIALS**
 - ◆ **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, IF ANY**

- **ADJOURNMENT**

