

December 9, 2009

Dear Members of the Management Advisory Council:

This is regarding the Management Advisory Council meeting scheduled for Wednesday, December 16, 2009. The agenda for this meeting is below.

The December 16 meeting will be held at 9:00 a.m. in Conference Room B at the Department of Transportation, 2800 Berlin Turnpike, in Newington. There will be no guest speaker.

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

Elise Kremer
MAC Secretary
MAC Representative for the
Department of Public Health

MANAGEMENT ADVISORY COUNCIL
Wednesday, December 16, 2009
9:00 a.m.
Department of Transportation
2800 Berlin Turnpike
Newington, CT
Conference Room B

AGENDA

- **WELCOME AND INTRODUCTIONS, IF ANY**

- **APPROVAL OF MINUTES OF MEETING OF NOVEMBER 18, 2009**

- **TREASURER'S REPORT**

- **CREDENTIALS REPORT**

- **OLD BUSINESS**
 - ◆ **SPEAKERS AND LOGISTICS FOR 2010**
 - ✓ **RECRUITMENT OF SPEAKERS FOR UPCOMING MEETINGS**
 - ✓ **CONFIRMATION OF BANKING FOR JANUARY/ECONOMIST FOR MARCH?**
 - ◆ **REPORT FROM WEB CONTENT/COMMUNICATIONS COMMITTEE**
 - ◆ **REPORT FROM ORIENTATION COMMITTEE**
 - ◆ **OTHER OLD BUSINESS, IF ANY**

- **NEW BUSINESS**
 - ◆ **COMMITTEE FOR MANAGERS DAY 2010**
 - ◆ **OTHER NEW BUSINESS, IF ANY**

- **ADJOURNMENT**