

December 12, 2006

Dear Members of the Management Advisory Council:

This is regarding the Management Advisory Council meeting scheduled for Wednesday, December 20, 2006. The agenda for this meeting is below.

There is no guest speaker for the December meeting. We will resume our program of bimonthly speakers in January. The guest speaker for the January 17 meeting is Meg Hopper, Chief of the Planning Branch in the Department of Public Health. Ms. Hooper's topic will be planning for a Pandemic Flu outbreak. Please share this information with managers in your agency, so that other interested managers have an opportunity to attend the January 17 presentation.

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

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

**MANAGEMENT ADVISORY COUNCIL**  
**Wednesday, December 20, 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 NOVEMBER 15, 2006**
  
- **TREASURER'S REPORT**
  
- **CREDENTIALS REPORT**
  
- **OLD BUSINESS**
  - ◆ **SPEAKERS AND LOGISTICS FOR UPCOMING MONTHS**
    - ✓ **MEG HOOPER, CHIEF OF PLANNING BRANCH, DPH (PAN FLU PLANNING), JANUARY 17**
    - ✓ **KATHLEEN ANDERSON, DOIT (WEBSITE ACCESSIBILITY) AND DR. MARTIN ANDERSON, DAS (SUCCESSION PLANNING), INVITED**
    - ✓ **OTHER SPEAKERS FOR 2007 CALENDAR**
  - ◆ **DIALOGUE WITH ADMINISTRATION OFFICIALS**
    - ✓ **REPORT ON MEETING OF DECEMBER 6**
  - ◆ **REPORT FROM MANAGERS DAY COMMITTEE**
  - ◆ **REPORT FROM WEB CONTENT/COMMUNICATIONS COMMITTEE**
  - ◆ **REPORT FROM ORIENTATION COMMITTEE**
  - ◆ **SUCCESSION PLANNING FOR MAC EXECUTIVE COMMITTEE**
  - ◆ **CONFERENCE ROOM FOR 2007 MEETINGS**
  - ◆ **OTHER OLD BUSINESS, IF ANY**
  
- **NEW BUSINESS**
  - ◆ **VOLUNTEER(S) FOR LEGISLATIVE COMMITTEE**
  - ◆ **TASK GROUP ON SALARY COMPRESSION**
  
- **ADJOURNMENT**

