

December 8, 2010

Dear Members of the Management Advisory Council:

This is a reminder regarding the Management Advisory Council meeting scheduled for Wednesday, December 15, 2010. The agenda for this meeting is below.

The December 15 meeting will be held at 9:00 a.m. in Conference Room B at the Department of Transportation, 2800 Berlin Turnpike, in Newington. There is no guest speaker.

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

Respectfully,

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

**MANAGEMENT ADVISORY COUNCIL**  
**Wednesday, December 15, 2010**  
**9:00 a.m.**  
**Department of Transportation**  
**2800 Berlin Turnpike**  
**Newington, CT**  
**Conference Room B**

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**AGENDA**

- **WELCOME AND INTRODUCTIONS**
- **APPROVAL OF MINUTES OF MEETING OF NOVEMBER 17, 2010**
- **TREASURER'S REPORT**
- **CREDENTIALS REPORT**
- **OLD BUSINESS**
  - ◆ **SPEAKERS AND LOGISTICS FOR 2011**
    - ✓ **DR. THOMAS WOODRUFF, DIRECTOR OF HEALTHCARE AND POLICY SERVICES DIVISION, OFFICE OF THE STATE COMPTROLLER (CONFIRMED FOR JANUARY 19)**
    - ✓ **VISHNU KHADE, PROFESSOR OF ENVIRONMENTAL STUDIES AND EARTH SCIENCE, ECSU AND GOODWIN COLLEGE (INVITED BY CHRIS BELOFF FOR MARCH 16)**
    - ✓ **OTHER SPEAKERS AND TOPICS FOR 2011**
  - ◆ **REPORT FROM WEB CONTENT/COMMUNICATIONS COMMITTEE**
  - ◆ **REPORT FROM ORIENTATION COMMITTEE**
  - ◆ **UPDATE FROM SALARY COMPRESSION WORKGROUP**
  - ◆ **OTHER OLD BUSINESS, IF ANY**
- **NEW BUSINESS**
  - ◆ **OTHER NEW BUSINESS, IF ANY**
- **ADJOURNMENT**