

DATE: February 10, 2005

TO: MAC Members

FROM: Joseph Amend
MAC Chair

RE: MAC Meeting Notice

Please note that the Management Advisory Council will be holding its monthly business meeting on Wednesday, February 16, 2005, at 9:00 a.m., at the Department of Transportation Headquarters, 2800 Berlin Turnpike, Newington, in conference room "A". The agenda is attached.

Thank you in advance for your participation.

JA/Iss
attachment

MANAGEMENT ADVISORY COUNCIL

Wednesday, February 16, 2005

9:00 a.m.

Department of Transportation

2800 Berlin Turnpike

Newington, CT

AGENDA

- **WELCOME AND INTRODUCTION**
- **APPROVAL OF MINUTES OF MEETING OF JANUARY 19, 2005**
- **TREASURER'S REPORT**
- **COMMITTEE REPORTS**
 - ◆ **CREDENTIALS**
- **OLD BUSINESS**
 - ◆ **OUTREACH TO AGENCIES ELIGIBLE TO PARTICIPATE IN MAC**
 - ◆ **SPEAKERS AND LOGISTICS FOR UPCOMING MONTHS**
 - COMMISSIONER THOMAS OF HOMELAND SECURITY SCHEDULED FOR MAY 18, 2005**
 - ◆ **ISSUES FOR MEETING WITH SECRETARY GENUARIO, DEPUTY SECRETARY GNAZZO AND MARTIN ANDERSON (RESCHEDULED TO FEBRUARY 17, 2005)**
 - **SALARY COMPRESSION – UPGRADING SALARY RANGES**
 - **TIER II EROSION**
 - **PARS FOR FY 2005**
 - **STATUS OF QUALITY CONTROL COMMITTEE (CGS, SECTION 5-237b)**
 - **BUDGET IMPLICATIONS FOR THE COMING YEAR**
 - **PROGRESS ON THE SICK LEAVE BANK**
 - **SCHEDULES / PLANS FOR FUTURE MEETINGS**
 - ◆ **REPORT FROM MANAGERS DAY COMMITTEE**
 - ◆ **REPORT FROM WEB CONTENT COMMITTEE**
 - ◆ **MANAGERIAL MAILING LIST**
 - ◆ **OTHER OLD BUSINESS**
- **NEW BUSINESS**
 - ◆ **LEGISLATION OF INTEREST TO MANAGERS**
 - ◆ **STATE REPORT CARD**
 - ◆ **CHANGES TO DEFERRED COMPENSATION PROGRAM**
- **ADJOURN**