

DATE: January 14, 2005

TO: MAC Members

FROM: Joseph Amend  
MAC Chair

RE: MAC Meeting Notice

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Please note that the Management Advisory Council will be holding its monthly business meeting on Wednesday, January 19, 2005, at 9:00 a.m., at the Department of Transportation Headquarters, 2800 Berlin Turnpike, Newington, in Conference Room "B". The agenda is attached.

Thank you in advance for your participation.

JA/Iss  
attachment

**MANAGEMENT ADVISORY COUNCIL  
(MAC)**

**Wednesday, January 19, 2005  
9:00 a.m.  
Department of Transportation  
2800 Berlin Turnpike  
Newington, CT**

**AGENDA**

- **WELCOME AND INTRODUCTION**
- **APPROVAL OF MINUTES OF MEETING OF DECEMBER 15, 2004**
- **TREASURER'S REPORT**
- **COMMITTEE REPORTS**
  - ◆ **CREDENTIALS**
- **OLD BUSINESS**
  - ◆ **OUTREACH TO AGENCIES ELIGIBLE TO PARTICIPATE IN MAC**
  - ◆ **SPEAKERS AND LOGISTICS FOR UPCOMING MONTHS**
  - ◆ **ISSUES FOR MEETING WITH SECRETARY GENARIO, DEPUTY SECRETARY GNAZZO AND MARTIN ANDERSON (SCHEDULED FOR JANUARY 20, 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 WEB CONTENT COMMITTEE**
  - ◆ **MANAGERIAL MAILING LIST**
  - ◆ **OTHER OLD BUSINESS**
- **NEW BUSINESS, IF ANY**
  - ◆ **VOLUNTEERS FOR 2005 MANAGERS DAY COMMITTEE**
  - ◆ **OTHER NEW BUSINESS**
- **ADJOURN**