

January 14, 2009

Dear Members of the Management Advisory Council:

This is regarding the Management Advisory Council meeting scheduled for Wednesday, January 21, 2009. The agenda for this meeting is below.

The January 21 meeting will be held in Conference Room B at the Department of Transportation, 2800 Berlin Turnpike, Newington. We will be continuing our program of bimonthly speakers. The guest speaker for the January 21 meeting is Sandy Prisloe, Geospatial Extension Specialist from the University of Connecticut and Co-Chair of the Education and Training Working Group of the Connecticut Geospatial Council. Mr. Prisloe will be speaking about geospatial technology and its use and applications in government programs. Our regular business meeting will be held at 9:00 a.m., and Mr. Prisloe will speak at 10:00 a.m.

Please share this information with managers in your agency, so that other interested managers have an opportunity to attend the January 21 presentation. Registration in advance is not required. Thank you in advance for your participation at the January 21 meeting.

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

**MANAGEMENT ADVISORY COUNCIL**  
**Wednesday, January 21, 2009**  
**9:00 a.m.**  
**Department of Transportation**  
**2800 Berlin Turnpike**  
**Newington, CT**  
**Conference Room B**

**AGENDA**

- **WELCOME AND INTRODUCTIONS**
  
- **APPROVAL OF MINUTES OF MEETING OF NOVEMBER 19, 2008**
  
- **TREASURER'S REPORT**
  
- **CREDENTIALS REPORT**
  
- **OLD BUSINESS**
  - ◆ **SPEAKERS AND LOGISTICS FOR 2009**
    - ✓ **FEBRUARY 18, THE HONORABLE NANCY WYMAN, COMPTROLLER (STATE EMPLOYEES RETIREMENT SYSTEM) - NOTE: AT MDC TRAINING CENTER**
    - ✓ **MARCH 18, BRIAN GARNETT, CORRECTION (MEDIA RELATIONS)**
    - ✓ **DATE TBD, COLONEL WILLIAM SHEA, CT ARMY NATIONAL GUARD (LEADERSHIP IN STRESSFUL TIMES)**
    - ✓ **OTHER SUGGESTED TOPICS/SPEAKERS**
  - ◆ **REPORT FROM MANAGERS DAY 2009 COMMITTEE**
  - ◆ **REPORT FROM WEB CONTENT/COMMUNICATIONS COMMITTEE**
  - ◆ **REPORT FROM ORIENTATION COMMITTEE**
  - ◆ **MODIFICATIONS TO SICK LEAVE BANK PROVISIONS**
  - ◆ **OTHER OLD BUSINESS, IF ANY**
  
- **NEW BUSINESS**
  - ◆ **VOLUNTARY LEAVE FOR MANAGERS**
  - ◆ **REQUESTS FOR MAC REPRESENTATION FROM DEMHS AND CAES**
  - ◆ **OTHER NEW BUSINESS, IF ANY**
  
- **GUEST PRESENTATION**
  - ◆ **SANDY PRISLOE, UCONN (GEOSPATIAL TECHNOLOGY)**
  
- **ADJOURNMENT**