

July 12, 2006

Dear Members of the Management Advisory Council:

This is regarding the Management Advisory Council meeting scheduled on Wednesday, July 19, 2006. The agenda for this meeting is below. The meeting is being held in Conference Room A at the Department of Transportation, 2800 Berlin Turnpike in Newington. There is no guest speaker scheduled for the July meeting.

I am asking your assistance in sharing this information with managers in your agency. Thank you in advance for your participation.

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

**MANAGEMENT ADVISORY COUNCIL**  
**Wednesday, July 19, 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 JUNE 21, 2006**
  
- **TREASURER'S REPORT**
  
- **CREDENTIALS REPORT**
  
- **OLD BUSINESS**
  - ◆ **SPEAKERS AND LOGISTICS FOR UPCOMING MONTHS**
    - ✓ **EXECUTIVE DIRECTOR, OFFICE OF STATE ETHICS, BENJAMIN BYCEL, SEPTEMBER 20**
    - ✓ **VICTIM ADVOCATE, DR. JAMES PAPILLO, NOVEMBER 15**
  - ◆ **DIALOGUE WITH ADMINISTRATION OFFICIALS**
    - ✓ **FOLLOW-UP FROM MEETING OF MAY 19**
  - ◆ **REPORT FROM MANAGERS DAY COMMITTEE**
  - ◆ **REPORT FROM WEB CONTENT/COMMUNICATIONS COMMITTEE**
  - ◆ **OTHER OLD BUSINESS, IF ANY**
  
- **NEW BUSINESS**
  - ◆ **SUCCESSION PLANNING FOR MAC EXECUTIVE COMMITTEE**
  - ◆ **OTHER NEW BUSINESS, IF ANY**
  
- **ADJOURNMENT**