

July 8, 2009

Dear Members of the Management Advisory Council:

This is regarding the Management Advisory Council meeting scheduled for Wednesday, July 15, 2009. The agenda for this meeting is below.

The July 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 will be no guest speaker.

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

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

MANAGEMENT ADVISORY COUNCIL
Wednesday, July 15, 2009
9:00 a.m.
Department of Transportation
2800 Berlin Turnpike
Newington, CT
Conference Room B

AGENDA

- **WELCOME AND INTRODUCTIONS, IF ANY**

- **APPROVAL OF MINUTES OF MEETING OF JUNE 10, 2009**

- **TREASURER'S REPORT**

- **CREDENTIALS REPORT**

- **OLD BUSINESS**
 - ◆ **SPEAKERS AND LOGISTICS FOR 2009**
 - ✓ **RECRUITMENT OF SPEAKERS FOR FALL MEETINGS**
 - ◆ **REPORT FROM MANAGERS DAY 2009 COMMITTEE**
 - ◆ **REPORT FROM WEB CONTENT/COMMUNICATIONS COMMITTEE**
 - ◆ **REPORT FROM ORIENTATION COMMITTEE**
 - ◆ **REPORT FROM LEGISLATIVE COMMITTEE**
 - ◆ **OTHER OLD BUSINESS, IF ANY**

- **NEW BUSINESS**
 - ◆ **RETIRED MAC MEMBERS/ELECTIONS**
 - ◆ **REPORT OF NOMINATING COMMITTEE**
 - ◆ **QUARTERLY MEETING REQUEST TO SECRETARY GENUARIO**
 - ◆ **OTHER NEW BUSINESS, IF ANY**

- **ADJOURNMENT**