

June 11, 2008

Dear Members of the Management Advisory Council:

This is regarding the Management Advisory Council meeting scheduled for Wednesday, June 18, 2008. The agenda for this meeting is below.

The June 18 meeting will be held in Conference Room B at the Department of Transportation, 2800 Berlin Turnpike, Newington.

There are no guest speakers for the June, July, or August meetings. We will resume our program of bimonthly speakers in September.

Thank you in advance for your participation at the June 18 meeting.

Respectfully,

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

MANAGEMENT ADVISORY COUNCIL

Wednesday, June 18, 2008

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 MAY 21, 2008**

- **TREASURER'S REPORT**

- **CREDENTIALS REPORT**

- **OLD BUSINESS**
 - ◆ **SPEAKERS AND LOGISTICS FOR UPCOMING MONTHS**
 - ✓ **COMMISSIONER HOWARD PITKIN (SUB-PRIME MORTGAGE CRISIS),
SEPTEMBER 17**
 - ✓ **CONFIRMATION OF NOVEMBER SPEAKER**
 - ◆ **REPORT FROM WEB CONTENT/COMMUNICATIONS COMMITTEE**
 - ◆ **REPORT FROM PLANNING COMMITTEE FOR MANAGERS DAY 2008**
 - ◆ **REPORT FROM ORIENTATION COMMITTEE**
 - ◆ **REPORT FROM LEGISLATIVE COMMITTEE**
 - ◆ **FOLLOW-UP ON SICK LEAVE BANK PROVISIONS**
 - ◆ **OTHER OLD BUSINESS, IF ANY**

- **NEW BUSINESS**
 - ◆ **NOMINATIONS FROM THE FLOOR FOR MAC OFFICERS**
 - ◆ **ELECTION OF MAC OFFICERS**
 - ◆ **OTHER NEW BUSINESS, IF ANY**

- **ADJOURNMENT**