

March 10, 2010

Dear Members of the Management Advisory Council:

This is regarding the Management Advisory Council meeting scheduled for Wednesday, March 17, 2010. The agenda for this meeting is below.

The March 17 meeting will be held at 9:00 a.m. in Conference Room G328 at the Department of Transportation, 2800 Berlin Turnpike, in Newington. The conference room is on the ground floor, between the cafeteria and the gift shop.

There will be no guest speaker for the March meeting.

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, March 17, 2010**  
**9:00 a.m.**  
**Department of Transportation**  
**2800 Berlin Turnpike**  
**Newington, CT**  
**Conference Room G328**

**AGENDA**

- **WELCOME AND INTRODUCTIONS, IF ANY**
  
- **APPROVAL OF MINUTES OF MEETING OF FEBRUARY 17, 2010**
  
- **TREASURER'S REPORT**
  
- **CREDENTIALS REPORT**
  
- **OLD BUSINESS**
  - ◆ **SPEAKERS AND LOGISTICS FOR 2010**
    - ✓ **RECRUITMENT OF SPEAKERS FOR UPCOMING MEETINGS**
    - ✓ **CONFIRMATION OF U.S. CENSUS BUREAU FOR APRIL/ECONOMIST AND EAP TBD**
  - ◆ **REPORT FROM WEB CONTENT/COMMUNICATIONS COMMITTEE**
  - ◆ **REPORT FROM ORIENTATION COMMITTEE**
  - ◆ **REPORT FROM LEGISLATIVE COMMITTEE**
  - ◆ **REPORT FROM MANAGERS DAY 2010 PLANNING COMMITTEE**
  - ◆ **OTHER OLD BUSINESS, IF ANY**
  
- **NEW BUSINESS**
  - ◆ **MEMBERSHIP PETITIONS**
    - ✓ **OFFICE OF STATE ETHICS**
    - ✓ **STATE ELECTIONS ENFORCEMENT COMMISSION**
  - ◆ **BY-LAWS AMENDMENT**
  - ◆ **OTHER NEW BUSINESS, IF ANY**
  
- **ADJOURNMENT**