

DATE: March 10, 2005

TO: MAC Representatives and Alternates

FROM: Joseph Amend
MAC Chair

RE: MAC Meeting Notice

Please note that the Management Advisory Council will be holding its monthly business meeting on Wednesday, March 16, 2005, at 9:00 a.m., at the **Department of Public Safety, Division of Homeland Security, at 269 Maxim Road, Hartford, second floor classroom.** The agenda is attached.

Gareth Bye, Legal Counsel in the Office of Policy and Management, will be our guest speaker at 10:00 a.m., following our business meeting at 9:00 a.m. Please make every effort to attend and to encourage other interested managers to attend, with appropriate supervisory approval.

Thank you in advance for your participation.

JA/Iss
attachment

MANAGEMENT ADVISORY COUNCIL

**Wednesday, March 16, 2005
9:00 a.m.
Department of Public Safety
Division of Homeland Security
Maxim Road
Hartford, CT
Second Floor Classroom**

AGENDA

- **WELCOME AND INTRODUCTION**
- **APPROVAL OF MINUTES OF MEETING OF FEBRUARY 16, 2005**
- **TREASURER'S REPORT**
- **COMMITTEE REPORTS**
 - ◆ **CREDENTIALS**
- **OLD BUSINESS**
 - ◆ **OUTREACH TO AGENCIES ELIGIBLE TO PARTICIPATE IN MAC**
 - ◆ **SPEAKERS AND LOGISTICS FOR UPCOMING MONTHS**
 - APRIL 19 – DR. MARTIN ANDERSON, DAS**
 - MAY 18 – COMMISSIONER JAMES (“SKIP”) THOMAS, DEMHS**
 - ◆ **REPORT ON FEBRUARY 17 MEETING WITH SECRETARY GENUARIO, DEPUTY SECRETARY GNAZZO AND MARTIN ANDERSON**
 - ◆ **REPORT FROM MANAGERS DAY COMMITTEE**
 - ◆ **REPORT FROM WEB CONTENT COMMITTEE**
 - ◆ **REPORT FROM NEW SUBCOMMITTEES**
 - ◆ **MANAGERIAL MAILING LIST**
 - ◆ **OTHER OLD BUSINESS**
- **NEW BUSINESS**
 - ◆ **REPORT ON DPH AUDIT OF MANAGERIAL SICK LEAVE BANK PARTICIPATION**
 - ◆ **OTHER NEW BUSINESS**
- **ADJOURN BUSINESS MEETING**
- **GUEST PRESENTATION BY GARETH BYE, LEGAL COUNSEL, OPM**