

March 14, 2007

Dear Members of the Management Advisory Council:

This is regarding the Management Advisory Council meeting scheduled for Wednesday, March 21, 2007. The agenda for this meeting is below.

The March 21 meeting will be held in Conference Room B at the Department of Transportation, 2800 Berlin Turnpike, Newington.

We will be continuing our program of bimonthly speakers in 2007. The guest speaker for the March 21 meeting is Martin Anderson, Ph.D., Director of Administration, Strategic Resources Management, in the Department of Administrative Services. Dr. Anderson's topic will be succession planning for the state workforce. Our regular business meeting will be held at 9:00 a.m., and Dr. Anderson will speak immediately following the business meeting at 10:00 a.m. Please share this information with managers in your agency, so that other interested managers have an opportunity to attend the March 21 presentation. Registration in advance is **not** required.

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

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

## **MANAGEMENT ADVISORY COUNCIL**

**Wednesday, March 21, 2007  
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 FEBRUARY 21, 2007**
- **TREASURER'S REPORT**
- **CREDENTIALS REPORT**
- **OLD BUSINESS**
  - ◆ **SPEAKERS AND LOGISTICS FOR UPCOMING MONTHS**
    - ✓ **KATHLEEN ANDERSON, DOIT (WEBSITE ACCESSIBILITY), MAY 16**
    - ✓ **UNDERSECRETARY BRIAN AUSTIN, OPM (CRIMINAL JUSTICE INFORMATION SYSTEM), JULY 18**
    - ✓ **DEPUTY COMMISSIONER WAYNE SANDFORD, DEMHS (ICS AND EMERGENCY RESPONSE), SEPTEMBER 19**
    - ✓ **OTHER SPEAKERS FOR 2007 CALENDAR**
  - ◆ **DIALOGUE WITH ADMINISTRATION OFFICIALS**
    - ✓ **FOLLOW-UP ON MEETING OF DECEMBER 6**
  - ◆ **REPORT FROM MANAGERS DAY COMMITTEE**
  - ◆ **REPORT FROM WEB CONTENT/COMMUNICATIONS COMMITTEE**
  - ◆ **REPORT FROM ORIENTATION COMMITTEE**
  - ◆ **REPORT FROM LEGISLATIVE COMMITTEE**
  - ◆ **SUCCESSION PLANNING FOR MAC EXECUTIVE COMMITTEE**
  - ◆ **OTHER OLD BUSINESS, IF ANY**
- **NEW BUSINESS, IF ANY**
- **ADJOURNMENT**
- **GUEST PRESENTATION**
  - ◆ **DR. MARTIN ANDERSON, DAS (SUCCESSION PLANNING)**