

May 8, 2006

Dear Members of the Management Advisory Council:

This is regarding the Management Advisory Council meeting of Wednesday, May 17, 2006. The agenda for this meeting is below.

MAC is continuing its series of presentations by guest speakers during 2006. Our invited speaker for May 17 is the Honorable Kendall F. Wiggin, State Librarian, and William Sullivan, Administrator of the Connecticut Digital Library.

Mr. Wiggin and Mr. Sullivan will address the MAC membership at 9:00 a.m. The regular monthly business meeting will follow their presentation. The meeting is being held in Conference Room B at the Department of Transportation, 2800 Berlin Turnpike in Newington.

In addition to the MAC Representatives and Alternates, we will be able to accommodate additional managers as guests. I am asking your assistance in sharing this information with managers in your agency, and in encouraging their attendance, with the approval of the appropriate supervising manager. I am sure that the presentation on the State Library will be timely, informative, and of great interest to state managers.

Thank you in advance for your participation.

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

**MANAGEMENT ADVISORY COUNCIL**  
**Wednesday, May 17, 2006**  
**9:00 a.m.**  
**Department of Transportation**  
**2800 Berlin Turnpike**  
**Newington, CT**  
**Conference Room B**

**AGENDA**

- **WELCOME AND INTRODUCTIONS**
  
- **GUEST PRESENTATION**
  - ❖ **STATE LIBRARIAN, KENDALL WIGGIN**
  - ❖ **ADMINISTRATOR OF iCONN, WILLIAM SULLIVAN**
  
- **APPROVAL OF MINUTES OF MEETING OF APRIL 19, 2006**
  
- **TREASURER'S REPORT**
  
- **CREDENTIALS REPORT**
  
- **OLD BUSINESS**
  - ❖ **SPEAKERS AND LOGISTICS FOR UPCOMING MONTHS**
    - ✓ **INVITATION TO VICTIM ADVOCATE, JAMES PAPILO**
    - ✓ **REPRESENTATIVE OF STATE RETIREMENT COMMISSION?**
  - ❖ **DIALOGUE WITH ADMINISTRATION OFFICIALS**
    - ✓ **NEXT MEETING SCHEDULED FOR MAY 19**
  - ❖ **REPORT FROM MANAGERS DAY COMMITTEE**
  - ❖ **REPORT FROM WEB CONTENT COMMITTEE**
  - ❖ **REPORT FROM COMMUNICATIONS COMMITTEE**
  - ❖ **REPORT FROM LEGISLATIVE COMMITTEE**
  - ❖ **OTHER OLD BUSINESS, IF ANY**
  
- **NEW BUSINESS**
  - ❖ **ELECTION OF NOMINATING COMMITTEE**
  - ❖ **OTHER NEW BUSINESS, IF ANY**
  
- **ADJOURNMENT**

