

May 13, 2010

Dear Members of the Management Advisory Council:

This is to advise you that the Management Advisory Council meeting originally scheduled for Wednesday, May 19, 2010 has been rescheduled to Wednesday, May 26, 2010. Due to a state-wide exercise of the Continuity of Operations Plan (COOP), all of the officers and a number of the members are unavailable on May 19. I regret any inconvenience.

The agenda for the May 26 meeting is below. The 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 May meeting.

Managers Day Planning Committee members are asked to remain after the business meeting for a committee 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, May 26, 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 APRIL 21, 2010**
- **TREASURER'S REPORT**
- **CREDENTIALS REPORT**
- **OLD BUSINESS**
 - ◆ **SPEAKERS AND LOGISTICS FOR 2010**
 - ✓ **ELIZABETH ROBINSON, UCHC EAP, JUNE 16**
 - ✓ **ERIN CHOQUETTE, DAS STAFF ATTORNEY, ADA/CFEPA, DATE 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**
 - ◆ **NOMINATION OF OFFICERS**
 - ✓ **REPORT OF THE NOMINATING COMMITTEE**
 - ✓ **NOMINATIONS FROM THE FLOOR, IF ANY**
 - ◆ **OTHER NEW BUSINESS, IF ANY**
- **ADJOURNMENT**