

May 9, 2007

Dear Members of the Management Advisory Council:

This is regarding the Management Advisory Council meeting scheduled for Wednesday, May 16, 2007. The agenda for this meeting is below.

The May 16 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 May 16 meeting is Kathleen Anderson, Data Processing Manager 2 in the Office of the State Comptroller. Ms. Anderson chairs the State of Connecticut Web Site Accessibility Committee, and she will be speaking about the work of that Committee. Ms. Anderson will speak at 9:00 am, preceding the business meeting. Our regular business meeting will be held 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 May 16 presentation. Registration in advance is **not** required.

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

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

MANAGEMENT ADVISORY COUNCIL

Wednesday, May 16, 2007

9:00 a.m.

Department of Transportation

2800 Berlin Turnpike

Newington, CT

Conference Room B

AGENDA

- **WELCOME AND INTRODUCTIONS**

- **GUEST PRESENTATION**
 - ◆ **KATHLEEN ANDERSON, OSC (WEB SITE ACCESSIBILITY)**

- **APPROVAL OF MINUTES OF MEETING OF APRIL 18, 2007**

- **TREASURER'S REPORT**

- **CREDENTIALS REPORT**

- **OLD BUSINESS**
 - ◆ **SPEAKERS AND LOGISTICS FOR UPCOMING MONTHS**
 - ✓ **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**
 - ◆ **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**
 - ◆ **REPORT OF THE NOMINATING COMMITTEE**
 - ◆ **OTHER NEW BUSINESS, IF ANY**

- **ADJOURNMENT**

