

May 12, 2009

Dear Members of the Management Advisory Council:

This is regarding the Management Advisory Council meeting scheduled for Wednesday, May 20, 2009. The agenda for this meeting is below.

The May 20 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. The guest speaker for the May 20 meeting is Colonel William Shea, Connecticut Army National Guard. Colonel Shea will be speaking about leadership in stressful times. Colonel Shea will speak at 9:00 a.m., and our regular business meeting will follow 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 20 presentation and/or business meeting. Registration in advance is not required. 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 20, 2009
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 APRIL 15, 2009**

- **TREASURER'S REPORT**

- **CREDENTIALS REPORT**

- **OLD BUSINESS**
 - ◆ **SPEAKERS AND LOGISTICS FOR 2009**
 - ✓ **SUGGESTED TOPICS/SPEAKERS FOR FALL MEETINGS**
 - ◆ **REPORT FROM MANAGERS DAY 2009 COMMITTEE**
 - ◆ **REPORT FROM WEB CONTENT/COMMUNICATIONS COMMITTEE**
 - ◆ **REPORT FROM ORIENTATION COMMITTEE**
 - ◆ **REPORT FROM LEGISLATIVE COMMITTEE**
 - ◆ **OTHER OLD BUSINESS, IF ANY**

- **NEW BUSINESS**
 - ◆ **OLR GENERAL NOTICE 2009-8 RE: TENTATIVE SEBAC AGREEMENT**
 - ◆ **OTHER NEW BUSINESS, IF ANY**

- **GUEST PRESENTATION**
 - ◆ **COLONEL WILLIAM SHEA (LEADERSHIP IN STRESSFUL TIMES)**