November 10, 2009

Dear Members of the Management Advisory Council:

This is regarding the Management Advisory Council meeting scheduled for Wednesday, November 18, 2009. The agenda for this meeting is below.

Please note that the Honorable Robert L. Genuario, Secretary of Policy and Management, will be our guest speaker, and is scheduled to speak at 9:15 am. Secretary Genuario will provide an overview of the state budget and the challenges facing state government in the current biennium. He will also address the longer-term budgetary issues that are anticipated to continue to face state government beyond this biennium. At the conclusion of his remarks, Secretary Genuario will accept questions and discussion items from those in attendance

Please note a change of meeting location in order to accommodate an increase in attendance. The November 18 meeting will convene at 9:00 a.m. in Conference Rooms A/B at the Metropolitan District Training Center. Directions are included with this notice. Please note that space is limited to the first 75 managers to register their attendance. Please e-mail me at elise.kremer@ct.gov to register. I will confirm your registration by return e-mail.

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, November 18, 2009 9:00 a.m. The Metropolitan District Training Center 125 Maxim Road Hartford, CT Conference Rooms A/B

AGENDA

- WELCOME AND INTRODUCTIONS, IF ANY
- APPROVAL OF MINUTES OF MEETING OF OCTOBER 21, 2009
- GUEST SPEAKER, THE HONORABLE ROBERT L. GENUARIO, SECETARY OF POLICY AND MANAGEMENT (at 9:15 a.m.)
- TREASURER'S REPORT
- CREDENTIALS REPORT
- OLD BUSINESS
 - **♦ SPEAKERS AND LOGISTICS FOR 2010**
 - ✓ INVITATION OF DEPARTMENT OF BANKING COMMISSIONER FOR JANUARY, 2010 MEETING
 - ✓ RECRUITMENT OF OTHER SPEAKERS FOR 2010 MEETINGS
 - **♦ REPORT FROM WEB CONTENT/COMMUNICATIONS COMMITTEE**
 - **♦ REPORT FROM ORIENTATION COMMITTEE**
 - **♦ OTHER OLD BUSINESS, IF ANY**
- NEW BUSINESS
 - **♦ REPORT ON MEETING WITH SECRETARY GENUARIO ON NOVEMEBER 2, 2009**
 - **◆ COMMITTEE FOR MANAGERS DAY 2010**
 - **♦ OTHER NEW BUSINESS, IF ANY**
- ADJOURNMENT

Directions to The Metropolitan District Training Center 125 Maxim Road Hartford, CT 06114 Phone (860) 278-7850 Ext. 3600 Fax (860) 527-5158

From West of Hartford: Take I-84 East. Take exit ramp to I-91 South. Go to Airport Road exit. At end of ramp, turn left onto Airport Road. Stay in the left lane. Proceed to next light and turn left onto Brainard Road/Maxim Road. The driveway to the Training Center will be on your right shortly after you cross over the railroad tracks.

From East of Hartford: Take I-84 West. Take Exit 57 for the Charter Oak Bridge (Routes 5/15). Take the Brainard/Airport road Exit and bear left. At end of ramp, turn left onto Brainard Road. Brainard Road becomes Maxim Road. The driveway to the Training Center will be on your right shortly after you cross over the railroad tracks.

From North of Hartford: Take I-91 South. Take the Airport Road exit. At end of ramp, turn left onto Airport Road. Stay in the left lane. Proceed to next light and turn left onto Brainard Road/Maxim Road. The driveway to the Training Center will be on your right shortly after you cross over the railroad tracks.

From South-East of Hartford: Take Route 2 West. Take Exit 5D to Route 3 West. Take the Exit for I-91 North. Take the Brainard Road Exit to the end (Chowder Pot Restaurant will be on your right). At end of ramp, turn left onto Brainard Road. Brainard Road becomes Maxim Road. The driveway to the Training Center will be on your right shortly after you cross over the railroad tracks.

From South of Hartford: Take I-91 North. Take the Brainard Road Exit to the end (Chowder Pot Restaurant will be on your right). At end of ramp, turn left onto Brainard Road. Brainard Road becomes Maxim Road. The driveway to the Training Center will be on your right shortly after you cross over the railroad tracks.

Get Map of the MDC Training Center