

November 12, 2008

Dear Members of the Management Advisory Council:

This is regarding the Management Advisory Council meeting scheduled for Wednesday, November 19, 2008. The agenda for this meeting is below.

The November 19 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 November 19 meeting is Deputy Commissioner Albert Martin from the Department of Transportation. Deputy Commissioner Martin will be speaking about public transportation planning. Our regular business meeting will be held at 9:00 a.m., and Deputy Commissioner Martin will speak 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 November 19 presentation. Registration in advance is not required.

Thank you in advance for your participation at the November 19 meeting.

Elise Kremer
MAC Secretary
MAC Representative for the
Department of Public Health

MANAGEMENT ADVISORY COUNCIL
Wednesday, November 19, 2008
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 OCTOBER 15, 2008**

- **TREASURER'S REPORT**

- **CREDENTIALS REPORT**

- **OLD BUSINESS**
 - ◆ **SPEAKERS AND LOGISTICS FOR 2009**
 - ✓ **JANUARY 21, SANDY PRISLOE, UCONN (GEOSPATIAL TECHNOLOGY)**
 - ✓ **FEBRUARY 18, THE HONORABLE NANCY WYMAN, COMPTROLLER (STATE EMPLOYEES RETIREMENT SYSTEM) - NOTE: AT MDC TRAINING CENTER**
 - ✓ **DATE TBD, BRIAN GARNETT, CORRECTION (MEDIA RELATIONS) (INVITED)**
 - ✓ **OTHER SUGGESTED TOPICS/SPEAKERS**
 - ◆ **FORMATION OF MANAGERS DAY 2009 COMMITTEE**
 - ◆ **REPORT FROM WEB CONTENT/COMMUNICATIONS COMMITTEE**
 - ◆ **REPORT FROM ORIENTATION COMMITTEE**
 - ◆ **MODIFICATIONS TO SICK LEAVE BANK PROVISIONS**
 - ◆ **OTHER OLD BUSINESS, IF ANY**

- **NEW BUSINESS**
 - ◆ **DONATION OF MANAGERS DAY 2008 PROCEEDS**
 - ◆ **OTHER NEW BUSINESS, IF ANY**

- **GUEST PRESENTATION**
 - ◆ **DEPUTY COMMISSIONER ALBERT MARTIN, DEPARTMENT OF TRANSPORTATION (PUBLIC TRANSPORTATION PLANNING)**

- **ADJOURNMENT**

