

DATE: August 1, 2005

TO: MAC Representatives and Alternates

FROM: Joseph Amend
MAC Chair

RE: MAC Meeting Notice

Please note that the Management Advisory Council will be holding its monthly business meeting on Wednesday, August 17, 2005 at 9:00 a.m. in Conference Room B at the **Department of Transportation, 2800 Berlin Turnpike, Newington**. The agenda is attached.

Thank you in advance for your participation.

JA/egk
attachment

MANAGEMENT ADVISORY COUNCIL

**Wednesday, August 17, 2005
9:00 a.m.
Department of Transportation
2800 Berlin Turnpike
Newington, CT
Conference Room B**

AGENDA

- **WELCOME AND INTRODUCTION**

- **APPROVAL OF MINUTES OF MEETING OF JULY 20, 2005**

- **TREASURER'S REPORT**

- **COMMITTEE REPORTS**
 - ◆ **CREDENTIALS**

- **OLD BUSINESS**
 - ◆ **SPEAKERS AND LOGISTICS FOR UPCOMING MONTHS**
 - September 21 – Secretary Robert Genuario, OPM
 - November 16 – Chief Information Officer, Diane Wallace, DOIT
 - ◆ **MEETINGS WITH ADMINISTRATION OFFICIALS**
 - Support for Managers Day
 - EIN and Non-Profit Status
 - ◆ **REPORT FROM MANAGERS DAY COMMITTEE**
 - ◆ **REPORT FROM WEB CONTENT COMMITTEE**
 - ◆ **REPORT FROM COMMUNICATIONS COMMITTEE**
 - ◆ **COMMUNICATION TO MANAGERIAL MAILING LIST**
 - ◆ **FLEX SCHEDULES**
 - ◆ **MANAGERIAL APPEALS PROCESS**
 - ◆ **OTHER OLD BUSINESS**

- **NEW BUSINESS**

- **ADJOURNMENT**